

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000011693 (4)

1. Corporation Name
B.F.M. SERVICES, INC.

Principal Place of Business
13278 N.W. 5TH ST.
PLANTATION FL 33325

Mailing Address
13278 N.W. 5TH ST.
PLANTATION FL 33325



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/06/1996	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 65-0639042	Applied For Not Applicable
23 Zip	24 Country	28 Zip	29 Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
25		30		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

SUAZO, JORGE
3801 S. OCEAN DR., APT. 5-L
HOLLYWOOD FL 33019

10. Name and Address of New Registered Agent

81 Name	DIEHL, MARY C
82 Street Address (P.O. Box Number is Not Acceptable)	13278 NW 5th St
83 City	Plantation
84 City	FL
85 Zip Code	33325

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Mary C. Diehl (Pres.) MARY C. DIEHL DATE 2-2-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D
NAME	SUAZO, JORGE	1.2 NAME	DIEHL, MARY C
STREET ADDRESS	3801 S. OCEAN DR., APT. 5-L	1.3 STREET ADDRESS	13278 NW 5th St
CITY-ST-ZIP	HOLLYWOOD FL 33019	1.4 CITY-ST-ZIP	Plantation FL 33325
TITLE	D	2.1 TITLE	V.P.
NAME	DIEHL, MARY C	2.2 NAME	McFadden, John M.
STREET ADDRESS	13278 N.W. 5TH ST.	2.3 STREET ADDRESS	13278 NW 5th Street
CITY-ST-ZIP	PLANTATION FL 33325	2.4 CITY-ST-ZIP	Plantation, FL 33325
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Mary C. Diehl (Pres.) MARY C. DIEHL DATE 2-2-98 (954-424-1942)

CR2E034 (10/97)