FILED
Jun 09, 2003 8:00 am
Secretary of State
06-09-2003 90121 027 ***150.00

2003 FOR PROFIT CORPO..ATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000104930

1. Entity Name
BMW, INC.

Principal Place of Business	Mailing Address
8027 IBIS RESERVE CIRCLE WEST PALM BEACH FL 33412	8027 IBIS RESERVE CIRCLE WEST PALM BEACH FL 33412

[redacted]

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
800 Village Square Crossing	800 Village Square Crossing
Suite, Apt. #, etc.: 227	Suite, Apt. #, etc.: 227
City & State: Palm Beh Gardens, Fl	City & State: Palm Beach Gardens, FL.
Zip: 33410 Country: USA	Zip: 33410 Country: USA

4. FEI Number: 16-1630294 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI FL 33145

7. Name and Address of New Registered Agent

LAW OFFICES
LINEBAUGH & SHMUCKLER
8027 IBIS RESERVE CIRCLE
WEST PALM BEACH, FL 33412

FL 7in Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Howard R Shmuckler 5/10/03
Signature, type or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD SHMUCKLER, HOWARD R 8027 IBIS RESERVE CIRCLE WEST PALM BEACH FL 33412	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD SHMUCKLER, ELAYNE S 8027 IBIS RESERVE CIRCLE WEST PALM BEACH FL 33412	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T GIBSON SUMMERELL, VERNON 8027 IBIS RESERVE CIRCLE WEST PALM BEACH FL 33412	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E084 (10/02)

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Howard R Shmuckler 5/10/03 321-626-2050
SIGNATURE AND TYPED OR PRINTED NAME OF REQUIRED OFFICER OR DIRECTOR Date Daytime Phone #