

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000010250

Entity Name: BHI GROUP, INC.

Current Principal Place of Business:

1231 99TH STREET
BAY HARBOR, FL 33154

Current Mailing Address:

1231 99TH STREET
BAY HARBOR, FL 33154 US

FEI Number: 47-2985103

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANKEL, JED
4000 HOLLYWOOD BLVD.
265-SOUTH
HOLLYWOOD, FL 33021 US

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.

SIGNATURE: JED FRANKEL

03/10/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER, SECRETARY

Title PRESIDENT

Name FRANKEL, HILLARY

Name FRANKEL, JED L

Address 1231 99TH STREET

Address 1231 99TH STREET

City-State-Zip: BAY HARBOR FL 33154

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JED FRANKEL

DIRECTOR

03/10/2019

Electronic Signature of Signing Officer/Director Detail

Date