2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000059711

Entity Name: BMH MANUFACTURING, INC

Current Principal Place of Business:

1100 PARK CENTRAL BLVD. SOUTH **SUITE 2400**

POMPANO BEACH, FL 33064

Current Mailing Address:

1100 PARK CENTRAL BLVD. SOUTH **SUITE 2400** POMPANO BEACH, FL 33064 US

FEI Number: 83-1144937 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DERN, ROBB 1100 PARK CENTRAL BLVD. SOUTH **SUITE 2400** POMPANO BEACH, FL 33064 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: ROBB DERN 03/24/2020

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title D

COWART, CHRISTOPHER D DARST, CHARLES R Name Name

151 SE 3RD AVE 300 BEACH DRIVE NE Address Address **APT 317**

SUITE 1

City-State-Zip: DELRAY BEACH FL 33483 City-State-Zip: ST. PETERSBURG FL 33701

Title P, CEO, D Title T, CFO

Name HANAN, RUBIN Name DERN, ROBB

Address 7434 ALBERT TILLINGHAST DRIVE Address 1100 PARK CENTRAL BLVD. SOUTH

SUITE 2400 City-State-Zip: SARASOTA FL 34240

City-State-Zip: POMPANO BEACH FL 33064

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.

D

FILED Mar 24, 2020

Secretary of State

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