

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32399-0001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 28 PM 4:12

DOCUMENT # 356740

(1)

1. Corporation Name

BKH HOLDING CORP

Principal Place of Business

2600 DOUGLAS RD PHI
CORAL GABLES FL 33134

Mailing Address

2600 DOUGLAS ROAD PHI
CORAL GABLES FL 33134
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/15/1969

3a. Date of Last Report

01/25/1994

4. FEI Number

59-1278268

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032.

Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

26

City & State

27

Zip

Country

28

Zip

Country

29

Zip

Country

30

9. Name and Address of Current Registered Agent

YIRSCHHORN, JOEL
2600 DOUGLAS ROAD PHI
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

YIRSCHHORN

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

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

(If not the registered agent, the signature of the president or chief executive officer of the corporation is required.)

(If the registered agent's signature is required when resigning.)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE	ST	1.1 TITLE	☐ Change ☐ Addition
2. NAME	HIRSCHHORN, EVELYN F.	1.2 NAME	
3. STREET ADDRESS	2600 DOUGLAS ROAD PHI	1.3 STREET ADDRESS	
4. CITY - ST - ZIP	CORAL GABLES FL	1.4 CITY - ST - ZIP	
5. TITLE	PD	2.1 TITLE	☐ Change ☐ Addition
6. NAME	HIRSCHHORN, JOEL	2.2 NAME	
7. STREET ADDRESS	2600 DOUGLAS ROAD	2.3 STREET ADDRESS	2600 Douglas Road PH-1
8. CITY - ST - ZIP	CORAL GABLES FL	2.4 CITY - ST - ZIP	
9. TITLE	V	3.1 TITLE	☐ Change ☐ Addition
10. NAME	HIRSCHHORN, BENNETT K	3.2 NAME	
11. STREET ADDRESS	2600 DOUGLAS ROAD	3.3 STREET ADDRESS	HIRSCHHORN PH-1
12. CITY - ST - ZIP	CORAL GABLES FL	3.4 CITY - ST - ZIP	
13. TITLE		4.1 TITLE	☐ Change ☐ Addition
14. NAME		4.2 NAME	
15. STREET ADDRESS		4.3 STREET ADDRESS	
16. CITY - ST - ZIP		4.4 CITY - ST - ZIP	
17. TITLE		5.1 TITLE	☐ Change ☐ Addition
18. NAME		5.2 NAME	
19. STREET ADDRESS		5.3 STREET ADDRESS	
20. CITY - ST - ZIP		5.4 CITY - ST - ZIP	
21. TITLE		6.1 TITLE	☐ Change ☐ Addition
22. NAME		6.2 NAME	
23. STREET ADDRESS		6.3 STREET ADDRESS	
24. CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(9)(b), Florida Statutes. I hereby certify that the information included 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. 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 on Block 12 of Block 13 of this report as an officer or director with an address.

SIGNATURE

(SIGNATURE) AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

1/16/95 (305) 445-5320