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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 387325

(4)

1. Corporation Name
BDW CORP.

Principal Place of Business

Mailing Address

621 71ST STREET
P.O. BOX 414258
MIAMI BEACH FL 33141
US

621 71ST STREET
P.O. BOX 414258
MIAMI BEACH FL 33141-0258
US

3. Date Incorporated or Qualified
08/23/1971

3a. Date of Last Report
04/29/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

59-1365488

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RUSKIN, LLOYD
621 71ST STREET
P.O. BOX 414258
MIAMI BEACH FL 33141

81 Name

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

Signature typed or printed name of registered agent, if applicable

(NOTE: Registered Agent signature required when reinstating)

4/23/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE SD ☒ DELETE
NAME DAVIDSON, ISABEL
STREET ADDRESS 621 71ST STREET
CITY-ST-ZIP MIAMI BEACH FL

TITLE PD ☐ DELETE
NAME MULTACK, WILLIAM
STREET ADDRESS 621 71ST STREET
CITY-ST-ZIP MIAMI BEACH FL

TITLE ASD ☒ DELETE
NAME MULTACK, J E
STREET ADDRESS 621 71ST STREET
CITY-ST-ZIP MIAMI BEACH FL

TITLE VCD ☐ DELETE
NAME RUSKIN, L L
STREET ADDRESS 621 71ST STREET
CITY-ST-ZIP MIAMI BEACH FL

TITLE ASD ☒ DELETE
NAME RUSKIN, CANDACE
STREET ADDRESS 621 71ST STREET
CITY-ST-ZIP MIAMI BEACH FL

TITLE CTD ☒ DELETE
NAME DAVIDSON, JOSEPH H
STREET ADDRESS 621 71ST STREET
CITY-ST-ZIP MIAMI BEACH FL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE CHAIRMAN, PRESIDENT AND ☒ Change ☐ Addition
2.2 NAME DIRECTOR
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE VICE CHAIRMAN, SECRETARY ☒ Change ☐ Addition
4.2 NAME AND DIRECTOR
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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:

SIGNATURE REQUIRED
Signature typed or printed name of signing officer or director

4/23/97 (305) 865-4482

CR2E034 (9/96)