

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 11, 2002 8:00 am
Secretary of State

02-11-2002 90026 001 ***158.75

0208977-1 AV

DOCUMENT # 586641

1. Entity Name

BFTG HOLDING COMPANY, INC.

Principal Place of Business

**2665 S BAYSHORE DR., #301
 MIAMI FL 33133**

Mailing Address

**2665 S BAYSHORE DR., #301
 MIAMI FL 33133**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2742556

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BOMSTEIN, BRIAN E. ESQ.

2665 S BAYSHORE DR

SUITE 301

MIAMI FL 33133

Name

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

City

FL

Zip 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
 NAME **HECTOR, NANCY T**
 STREET ADDRESS **2665 S BAYSHORE DR., #301**
 CITY-ST-ZIP **MIAMI FL 33133**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VD** ☐ Delete
 NAME **ERTEL, DAVID**
 STREET ADDRESS **2665 S BAYSHORE DR., #301**
 CITY-ST-ZIP **MIAMI FL 33133**

TITLE **D/EVP** ☒ Change ☐ Addition
 NAME **Ertel, David**
 STREET ADDRESS **2665 S, Bayshore Drive - #301**
 CITY-ST-ZIP **Miami, Florida 33133**

TITLE **T** ☐ Delete
 NAME **MISCHEL, LAURA**
 STREET ADDRESS **2665 S BAYSHORE DR., #301**
 CITY-ST-ZIP **MIAMI FL 33133**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☐ Delete
 NAME **BONSTEIN, BRIAN E**
 STREET ADDRESS **2665 S BAYSHORE DR., #301**
 CITY-ST-ZIP **MIAMI FL 33133**

TITLE **S** ☒ Change ☐ Addition
 NAME **Bomstein, Brian E.**
 STREET ADDRESS **2665 S. Bayshore Drive - #301**
 CITY-ST-ZIP **Miami, Florida 33133**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AS** ☐ Change ☒ Addition
 NAME **Carr, Thomas F.**
 STREET ADDRESS **2665 S, Bayshore Drive - #301**
 CITY-ST-ZIP **Miami, Florida 33133**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

(Signature)
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(BRIAN E. BOMSTEIN, SECRETARY)

305-854-8880

Date

Daytime Phone #

CR2E034 (9/01)



Attachment

#586641

311100

305-341-5569
hannahwilson@bftg.com

January 23, 2002

Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, Florida 32399

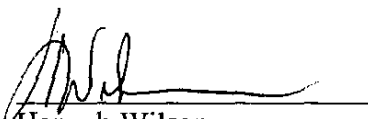
Re: 2002 Uniform Business Report
BFTG HOLDING COMPANY, INC.

Ladies and Gentlemen:

Enclosed is the subject report and our Check No. 27071 in the amount of \$158.75, which sum represents \$150.00 filing fee and \$8.75 for a Good Standing Certificate. Please forward the Good Standing Certificate to:

Hannah L. Wilson
Bayview Financial Trading Group, L.P.
2665 South Bayshore Drive - Suite 301
Miami, Florida 33133

Very truly yours,


Hannah Wilson
Legal Assistant

2665 SOUTH BAYSHORE DRIVE

3RD FLOOR, MIAMI, FL 33133

305 / 854-8880

FAX: 305/ 854-2031

WWW.BFTG.COM