

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 586641

FILED  
Jan 05, 2010  
Secretary of State

**Entity Name:** BFTG HOLDING COMPANY, INC.

**Current Principal Place of Business:**

4425 PONCE DE LEON BLVD  
4TH FLOOR  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

4425 PONCE DE LEON BLVD  
4TH FLOOR  
CORAL GABLES, FL 33146

**New Mailing Address:**

**FEI Number:** 59-2742556

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BOMSTEIN, BRIAN ESQ.  
4425 PONCE DE LEON BLVD  
4TH FLOOR  
CORAL GABLES, FL 33146 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** EVPD  
**Name:** HECTOR, NANCY T  
**Address:** 4425 PONCE DE LEON BLVD., 4TH FLOOR  
**City-St-Zip:** CORAL GABLES, FL 33146

**Title:** PD  
**Name:** ERTEL, DAVID  
**Address:** 4425 PONCE DE LEON BLVD., 4TH FLOOR  
**City-St-Zip:** CORAL GABLES, FL 33146

**Title:** V  
**Name:** GLASSMAN, MARK  
**Address:** 4425 PONCE DE LEON BLVD., 4TH FLOOR  
**City-St-Zip:** CORAL GABLES, FL 33146

**Title:** VPS  
**Name:** BOMSTEIN, BRIAN E  
**Address:** 4425 PONCE DE LEON BLVD., 4TH FLOOR  
**City-St-Zip:** CORAL GABLES, FL 33146

**Title:** V  
**Name:** LOMINAC, EVE  
**Address:** 4425 PONCE DE LEON BLVD., 4TH FLOOR  
**City-St-Zip:** CORAL GABLES, FL 33146

**Title:** AS  
**Name:** CARR, THOMAS  
**Address:** 4425 PONCE DE LEON BLVD., 4TH FLOOR  
**City-St-Zip:** CORAL GABLES, FL 33146

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:** BRIAN E. BOMSTEIN

VPS

01/05/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

586641

NAME: BFTG HOLDING COMPANY, INC.  
DOCUMENT NO. 586641

TITLE	VP	<input checked="" type="checkbox"/> Addition
NAME	Fischer, John	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 <sup>th</sup> Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	