

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 841677 (8)

1. Corporation Name

BIC MANAGEMENT CORP.



Principal Place of Business

21 EDGEWOOD LANE
BRONXVILLE NY 10708

Mailing Address

21 EDGEWOOD LANE
BRONXVILLE NY 10708

2. Principal Place of Business

2a. Mailing Address

21
State, Apt. #, etc.

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State, Apt. #, etc.

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City & State

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City & State

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Zip Country

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Zip Country

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9. Name and Address of Current Registered Agent

STROOCK & STROOCK & LAVAN
% ROBERT L. SHEVIN, ESQ.
200 S. BISCAYNE BLVD.
MIAMI FL 33131-2385

3. Date Incorporated or Qualified
10/23/1978

3a. Date of Last Report
01/30/1995

4. FEI Number
13-2851982

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

10. Name and Address of New Registered Agent

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 607.0502, Florida Statutes.

SIGNATURE

(Typed Name of Registered Agent or Representative of Agent)

DATE

12. OFFICERS AND DIRECTORS

1. NAME
PTD
CHILD'S JR, GEORGE L
21 EDGEWOOD LANE
BRONXVILLE, NY-00000-10708
2. NAME
S
JOHN J. HOWARD
21 EDGEWOOD LANE
BRONXVILLE, NY-0-10708
3. NAME
D
GORRONDONA JR, J J G
21 EDGEWOOD LANE
BRONXVILLE, NY-00000-10708
4. NAME
S
GERMAN RODRIGUEZ
21 EDGEWOOD LANE
BRONXVILLE, N.Y. 10708
5. NAME
[Blank]
6. NAME
[Blank]
7. NAME
[Blank]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME
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99. NAME
100. NAME

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/8/96

914-337-1521

CR2E034 (12/95)