

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Jan 28 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 # 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 10708-1947



3. Date Incorporated or Qualified 10/23/1978
3a. Date of Last Report 02/14/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 13-2851982		Applied For	
21		26				Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			
23		28					
Zip		Country		Zip		Country	
24		25		29		30	

9. Name and Address of Current Registered Agent

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

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 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1.1 TITLE	☐ Change ☒ Addition
NAME	CHILDS JR, GEORGE L	1.2 NAME	
STREET ADDRESS	21 EDGEWOOD LANE	1.3 STREET ADDRESS	
CITY-ST-ZIP	BRONXVILLE, NY 00000	1.4 CITY-ST-ZIP	BRONXVILLE, NY 10708
TITLE	S	2.1 TITLE	☐ Change ☐ Addition
NAME	HOWARD, JOHN I	2.2 NAME	
STREET ADDRESS	21 EDGEWOOD LANE	2.3 STREET ADDRESS	
CITY-ST-ZIP	BRONXVILLE, NY 0	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	☐ Change ☒ Addition
NAME	GORRONDONA JR, J J G	3.2 NAME	
STREET ADDRESS	21 EDGEWOOD LANE	3.3 STREET ADDRESS	
CITY-ST-ZIP	BRONXVILLE, NY 00000	3.4 CITY-ST-ZIP	BRONXVILLE, NY 10708
TITLE	S	4.1 TITLE	☐ Change ☒ Addition
NAME	RODRIGUEZ, GERMAN	4.2 NAME	
STREET ADDRESS	21 EDGEWOOD LANE	4.3 STREET ADDRESS	
CITY-ST-ZIP	BRONXVILLE NY	4.4 CITY-ST-ZIP	BRONXVILLE, NY 10708
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
G. L. CHILDS, JR.

1/15/97

Date

914-337-1521

Daytime Phone #

000855

CR2E034 (9/96)