

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 30 AM 8:13

DOCUMENT # F08943

(5)

1. Corporation Name

BAC, INC.

Principal Place of Business

900 SW MULBERRY WAY
BOCA RATON FL 33486

Mailing Address

900 SW MULBERRY WAY
BOCA RATON FL 33486

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/12/1980

3a. Date of Last Report

06/20/1994

4. FFI Number

59-2054926

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

2. Principal Place of Business

21. 400 N FEDERAL HWY

2a. Mailing Address

26. 400 N FEDERAL HWY

Suite, Apt #, etc

22. SUITE 515

Suite, Apt #, etc

27. SUITE 515

City & State

23. DEERFIELD BEACH

City & State

28. DEERFIELD BEACH

Zip

24. 33441

Country

25. FLORIDA

Zip

29. 33441

Country

30. FLORIDA

9. Name and Address of Current Registered Agent

BECKLEIN, CHARLES
930 S.W. MULBERRY WAY
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81. Name

BECKLEIN, CHARLES

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

400 N FEDERAL HWY

83.

SUITE 515

84. City

DEERFIELD BCH FL

85. Zip Code

33441

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

Charles Becklein

(Signature must be printed name of registered agent and the date)

3/11/95

(Date)

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	BECKLEIN, CHARLES
STREET ADDRESS	930 S.W. MULBERRY WAY
CITY, ST, ZIP	BOCA RATON FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	☒ Change ☐ Addition
1.2 NAME	BECKLEIN, CHARLES	
1.3 STREET ADDRESS	400 N. FEDERAL HWY SUITE 515	
1.4 CITY, ST, ZIP	DEERFIELD BEACH FL, 33441	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
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		☐ Change ☐ Addition
4.2 NAME		
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, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(6)(b), 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 each officer or director of this corporation or the recipient or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, 2, or Block 3 (if checked), or on an attachment with an address.

SIGNATURE:

Charles Becklein

CHARLES BECKLEIN 3/11/95

305-570-7538

(Signature and typed or printed name of signing officer or director)

(Date)

(Telephone Number)