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Mar 05 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 # F08943

(5)

1. Corporation Name
BAC, INC.



Principal Place of Business
400 N FEDERAL HWY
SUITE 515
DEERFIELD BEACH FL 33441
US

Mailing Address
400 N FEDERAL HWY
SUITE 515
DEERFIELD BEACH FL 33441-2214
US

3. Date Incorporated or Qualified
12/12/1980

3a. Date of Last Report
03/12/1996

4. FEI 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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

g. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BECKLEIN, CHARLES
400 N FEDERAL HWY
SUITE 515
DEERFIELD BEACH FL 33441

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE
NAME BECKLEIN, CHARLES
STREET ADDRESS 400 N FEDERAL HWY, SUITE 515
CITY- ST- ZIP DEERFIELD BEACH FL

1.1 TITLE VICE PRESIDENT ☐ Change ☒ Addition
1.2 NAME ALAN C. BOCKLEIN
1.3 STREET ADDRESS 9240 SW 16 RD E
1.4 CITY- ST- ZIP BOCA RATON FL 33428

TITLE ☐ DELETE
NAME S
STREET ADDRESS CAROL A. BECKLEIN
CITY- ST- ZIP 400 N FEDERAL HWY SUITE 515
DEERFIELD BEACH FL 33441

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME CAROL A. BECKLEIN
2.3 STREET ADDRESS 400 N FEDERAL HWY SUITE 515
2.4 CITY- ST- ZIP DEERFIELD BEACH FL 33441

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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)(l), 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: Charles Becklein CHARLES BECKLEIN 2/24/97 954-570-7538

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)