

5-14-97 B-7172 C
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FILED
May 14 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 # F10766

(6)

1. Corporation Name
BVL HOLDINGS, INC.



Principal Place of Business

550 BILTMORE WAY 1110
CORAL GABLES FL 33134
US

Mailing Address

550 BILTMORE WAY 1110
CORAL GABLES FL 33134-5730
US

3. Date Incorporated or Qualified
11/12/1980

3a. Date of Last Report
04/22/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

4. FEI Number

59-2042167

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

9. Name and Address of Current Registered Agent

WEISENFELD, JOSEPH
799 BRICKELL PLAZA
SUITE 900
MIAMI FL 33131

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME ECKSTEIN, BERNARD
STREET ADDRESS 550 BILTMORE WAY 1110
CITY-ST-ZIP CORAL GABLES FL

TITLE VD ☐ DELETE

NAME STERN, RODOLFO
STREET ADDRESS 550 BILTMORE WAY 1110
CITY-ST-ZIP CORAL GABLES FL

TITLE VSD ☐ DELETE

NAME HORWITZ, ROBERTO
STREET ADDRESS 550 BILTMORE WAY 1110
CITY-ST-ZIP CORAL GABLES FL

TITLE VTD ☐ DELETE

NAME SERMANSKY, DAVID
STREET ADDRESS 550 BILTMORE WAY 1110
CITY-ST-ZIP CORAL GABLES FL

TITLE VD ☐ DELETE

NAME STERN, EDUARDO
STREET ADDRESS 550 BILTMORE WAY 1110
CITY-ST-ZIP CORAL GABLES FL

TITLE V ☐ DELETE

NAME BAKER, FRANK
STREET ADDRESS 550 BILTMORE WAY 1110
CITY-ST-ZIP CORAL GABLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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 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 person authorized 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 attached block with an address.

RODOLFO STERN
1110 BILTMORE WAY
CORAL GABLES FL 33134

4-24-97 305 441-28116

CR2E034 (9/96)