

SECOND NOTICE CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F 34577

1. Corporation Name

BMINI, INC.

Principal Place of Business

Mailing Address

2601 S. Bayshore Drive, Suite 2030
Coconut Grove, FL 33133

2. Principal Place of Business

2a. Mailing Address

21. State Address

26. State Address

22. City & State

27. City & State

23. Zip

28. Zip

24. County

29. County

9. Name and Address of Current Registered Agent

David Block
2601 S. Bayshore Drive #2030
Coconut Grove, FL 33133

3. Date Incorporated or Qualified
1990

3a. Date of Last Report
1995

4. EIN Number
59 2094588

Approved For
New Application

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Director Campaign Financial
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for filing the tax return
Florida Statutes

10. Name and Address of New Registered Agent

81. Name

82. same

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.01, 607.02, and 607.03, Florida Statutes, I, the undersigned, do hereby certify that the information furnished in this statement for the purpose of changing the registered agent of the corporation is true and correct. I am a director or officer of the corporation and am qualified to file this statement. The undersigned is a resident of the State of Florida.

SIGNATURE *DAVID BLOCK, President*

7/26/96

12. President
David Block
2601 S. Bayshore Drive #2030
Coconut Grove, FL 33133

13. ALL OTHERS CHANGING REGISTERED AGENT OR OFFICERS

14. [List of officers and directors with checkboxes for their status]

15. [List of officers and directors with checkboxes for their status]

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID BLOCK

7/19/96 305-860-0000

CR2E034 (3/96)