

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000000643 (7)

1. Corporation Name

BGLS INC.



Principal Place of Business

INTERNATIONAL PLACE
100 S.E. 2ND STREET, 32ND FLOOR
MIAMI FL 33131-2150

Mailing Address

INTERNATIONAL PLACE
100 S.E. 2ND STREET, 32ND FLOOR
MIAMI FL 33131-2150

3. Date Incorporated or Qualified

02/09/1993

3a. Date of Last Report

04/21/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FET Number

13-3593483

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

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 of Agent or principal name of registered agent and their appointment

(If 01) Registered Agent signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

TITLE

PTD
LEBOW, BENNETT S
100 S.E. 2ND STREET, 32ND FLOOR
MIAMI FL 33131-2150

☒ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

VS
SAUTER, GERALD E
100 S.E. 2ND STREET, 32ND FLOOR
MIAMI FL 33131-2150

☒ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

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CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

C, P, D

☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

V T

☒ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

S

☐ Change ☐ Addition

32 NAME

MARC N. BELL
100 S.E. SECOND ST, 32nd FL
MIAMI, FL 33131

☐ Change ☒ Addition

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

D

☐ Change ☒ Addition

42 NAME

ROBERT S. EIDE
100 S.E. SECOND ST, 32nd FL
MIAMI, FL 33131

☐ Change ☒ Addition

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

D

☐ Change ☒ Addition

52 NAME

JEFFREY S. PODELL
100 S.E. SECOND ST, 32nd FL
MIAMI, FL 33131

☐ Change ☐ Addition

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

Date

Daytime Phone

1/22/96

305/579-8057

CR2E034 (12/95)