

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 14 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA 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 33131-2150Mailing Address
INTERNATIONAL PLACE
100 S.E. 2ND STREET, 32ND FLOOR
MIAMI FL 33131-21003. Date Incorporated or Qualified
02/09/19933a. Date of Last Report
02/05/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

4. FEI Number

13-3593483

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 CPD

NAME LEBOW, BENNETT S
STREET ADDRESS 100 S.E. 2ND STREET, 32ND FLOOR
CITY-ST-ZIP MIAMI FL 33131-2150

DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

Change Addition

V Lampert, Richard J.
100 SE Second St - 32nd Floor
Miami, FL 33131

TITLE VT

NAME SAUTER, GERALD E
STREET ADDRESS 100 S.E. 2ND STREET, 32ND FLOOR
CITY-ST-ZIP MIAMI FL 33131-2150

DELETE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

Change Addition

V Van Sichen, Joseph D.
100 SE Second St - 32nd Floor
Miami, FL 33131

TITLE S

NAME BELL, MARC N
STREET ADDRESS 100 S.E. 2ND STREET, 32ND FL
CITY-ST-ZIP MIAMI FL 33131

DELETE

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

Change Addition

AS Baboy, Andrew E.
100 SE Second Street
Miami, FL 33131

TITLE D

NAME EIDE, ROBERT J
STREET ADDRESS 100 S.E. 2ND STREET, 32ND FL
CITY-ST-ZIP MIAMI FL 33131

DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

Change Addition

AS Kirkland, III, J. Bryant
100 SE Second St - 32nd Floor
Miami, FL 33131

TITLE D

NAME PODELL, JEFFREY S
STREET ADDRESS 100 S.E. 2ND STREET, 32ND FL
CITY-ST-ZIP MIAMI FL 33131

DELETE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

Change Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change Addition

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 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

2-11-97

Date

305-574-8000

Daytime Phone #

CR2E034 (9/96)