

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 29, 1999 8:00 am
Secretary of State

03-29-1999 90099 014 ***150.00

DOCUMENT # F93000000643

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/09/1993

4. FEI 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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

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 ☐ DELETE

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

TITLE VT ☐ DELETE

NAME VAN SICLEN, JOSELYNN D
STREET ADDRESS 100 SE SECOND ST 32ND FLOOR
CITY-ST-ZIP MIAMI FL

TITLE VS ☐ DELETE

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

TITLE D ☐ DELETE

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

TITLE D ☐ DELETE

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

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☒ Addition

1.1 TITLE D
1.2 NAME Jean E. Sharpe
1.3 STREET ADDRESS 100 SE Second St - 32nd Fl.
1.4 CITY-ST-ZIP Miami, FL 33131

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 25, 1999

Date

(305) 579-8000

Daytime Phone #

0186932

CR2E034 (1/1/98)