

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 17 AM 11:35

DOCUMENT # F93000002825 (8)

1. Corporation Name

BLM EB DAYTONA, INC.

Principal Place of Business

Mailing Address

ATTN: DOUG COLLINS
4243 DUNWOODY CLUB DR. STE 200
DUNWOODY GA 30350
US

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4243 DUNWOODY CLUB DR. STE 200
DUNWOODY GA 30350
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/15/1993

3a. Date of Last Report

01/25/1994

4. FEI Number

58-2023753

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fees 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

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	GAFFNEY, JAMES J
STREET ADDRESS	365 E N AVE
CITY-STATE-ZIP	CAROL STREAM IL
TITLE	D
NAME	MILLER, ROBERT M
STREET ADDRESS	120 WEST 45TH ST.
CITY-STATE-ZIP	NEW YORK NY 10036
TITLE	D
NAME	STERN, WILLIAM
STREET ADDRESS	200 EAST 57TH ST., STE. 10F
CITY-STATE-ZIP	NEW YORK NY
TITLE	PT
NAME	COLLINS, DOUGLAS C
STREET ADDRESS	4243 DUNWOODY CLUB DR, STE 200
CITY-STATE-ZIP	DUNWOODY GA
TITLE	S
NAME	LEE, ROBERT B
STREET ADDRESS	4243 DUNWOODY CLUB DR, STE 200
CITY-STATE-ZIP	DUNWOODY GA
TITLE	FAIR, MARK G.
NAME	FAIR, MARK G.
STREET ADDRESS	4243 DUNWOODY CLUB DR
CITY-STATE-ZIP	DUNWOODY GA

1.1 TITLE	D	☒ Change ☐ Addition
1.2 NAME	WAGNER, LEON	
1.3 STREET ADDRESS	11150 SANTA MONICA BLVD., SUITE 305	
1.4 CITY-STATE-ZIP	LOS ANGELES, CA 90025	
2.1 TITLE	C	☒ Change ☐ Addition
2.2 NAME	MILLER, ROBERT M.	
2.3 STREET ADDRESS	120 WEST 45TH ST.	
2.4 CITY-STATE-ZIP	NEW YORK, NY 10036	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-STATE-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-STATE-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-STATE-ZIP		
6.1 TITLE	V	☐ Change ☒ Addition
6.2 NAME	FAIR, MARK G.	
6.3 STREET ADDRESS	4243 DUNWOODY CLUB DR, SUITE 200	
6.4 CITY-STATE-ZIP	DUNWOODY, GA 30350-5206	

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)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13, as changed, or on an attachment with an address.

SIGNATURE:

Douglas C. Collins

DOUGLAS C. COLLINS, PRES. 1/11/95

404/393-2662

Signature and typed or printed name of signing officer or director

Date

Signature