

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 # 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

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

3. Date Incorporated or Qualified
06/15/1993

3a. Date of Last Report
01/17/1995

2. Principal Place of Business
21 4243 DUNWOODY CLUB DR.

2a. Mailing Address
26 4243 DUNWOODY CLUB DR.

4. FEI Number
58-2023753

Applied For
Not Applicable

22 Suite, Apt. #, etc.
SUITE 200

27 Suite, Apt. #, etc.
SUITE 200

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

23 City & State
ATLANTA, GA

28 City & State
ATLANTA, GA

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 Zip Country
30350-5206 USA

29 Zip Country
30350-5206 USA

8. 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

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME WAGNER, LEON
STREET ADDRESS 11150 SANTA MONICA BLVD SUITE 305
CITY-ST-ZIP LOS ANGELES CA

1.1 TITLE D ☒ Change ☐ Addition
1.2 NAME WAGNER, LEON M.
1.3 STREET ADDRESS 1325 AVE. OF THE AMERICAS, 22ND FLOOR
1.4 CITY-ST-ZIP NEW YORK, NY 10019

TITLE C ☐ DELETE
NAME MILLER, ROBERT M
STREET ADDRESS 120 WEST 45TH ST.
CITY-ST-ZIP NEW YORK NY

2.1 TITLE C ☒ Change ☐ Addition
2.2 NAME MILLER, ROBERT M.
2.3 STREET ADDRESS 525 E. 80TH ST., APT. 8B
2.4 CITY-ST-ZIP NEW YORK, NY 10021

TITLE D ☐ DELETE
NAME STERN, WILLIAM
STREET ADDRESS 200 EAST 57TH ST., STE. 10F
CITY-ST-ZIP NEW YORK NY

3.1 TITLE D ☒ Change ☐ Addition
3.2 NAME STERN, WILLIAM K.
3.3 STREET ADDRESS 200 E. 57TH STREET, SUITE 10F
3.4 CITY-ST-ZIP NEW YORK, NY 10022

TITLE PT ☐ DELETE
NAME COLLINS, DOUGLAS C
STREET ADDRESS 4243 DUNWOODY CLUB DR, STE 200
CITY-ST-ZIP DUNWOODY GA

4.1 TITLE P/T/D ☒ Change ☐ Addition
4.2 NAME COLLINS, DOUGLAS C.
4.3 STREET ADDRESS 4243 DUNWOODY CLUB DR., SUITE 200
4.4 CITY-ST-ZIP ATLANTA, GA 30350-5206

TITLE S ☐ DELETE
NAME LEE, ROBERT B
STREET ADDRESS 4243 DUNWOODY CLUB DR, STE 200
CITY-ST-ZIP DUNWOODY GA

5.1 TITLE V/S ☒ Change ☐ Addition
5.2 NAME LEE, ROBERT B.
5.3 STREET ADDRESS 4243 DUNWOODY CLUB DR., SUITE 200
5.4 CITY-ST-ZIP ATLANTA, GA 30350-5206

TITLE V ☒ DELETE
NAME FAIR, MARK G
STREET ADDRESS 4243 DUNWOODY CLUB DR SUITE 200
CITY-ST-ZIP DUNWOODY GA

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 #

4-11-96

770-393-2662

CR2E034 (12/95)