

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 27 PM 12:44

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # F94000002344 (9)

1. Corporation Name

BCIE CALIFORNIA, INC.

Principal Place of Business

**7713 FAY AVE., STE. B
LA JOLLA CA 92037**

Mailing Address

**7713 FAY AVE., STE. B
LA JOLLA CA 92037**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/06/1994

3a. Date of Last Report

2. Principal Place of Business

21 6070 N. Federal Hwy

2a. Mailing Address

26

Suite, Apt. #, etc.
22 Ste 110

Suite, Apt. #, etc.
27

City & State

23 Boca Raton, FL

City & State

28

Zip

24 33487

Country

Zip

29

Country

30

4. FEI Number

33-0451884

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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

**CAMARA, AUGUSTO
6070 N. FEDERAL HWY. #110
BOCA RATON FL 33487**

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 (handwritten or printed name of registered agent and fee collector)

Signature (handwritten or printed name of registered agent and fee collector)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CPST
NAME	CAMARA, AUGUSTO
STREET ADDRESS	23486 TORRE CIRCLE
CITY, ST, ZIP	BOCA RATON FL 33433
TITLE	D
NAME	CAMARA, JOSENILZA
STREET ADDRESS	23486 TORRE CIRCLE
CITY, ST, ZIP	BOCA RATON FL 33433
TITLE	D
NAME	CAMARA, LUCIANA
STREET ADDRESS	880 SW 86TH AVE.
CITY, ST, ZIP	PLANTATION FL 33324
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	President, Director	☒ Change	☐ Addition
12 NAME	Augusto Camara		
13 STREET ADDRESS	23486 Torre Cir.		
14 CITY, ST, ZIP	Boca Raton, FL 33433		
21 TITLE	Vice-Presd., Secretary	☒ Change	☐ Addition
22 NAME	Roberto Camara		
23 STREET ADDRESS	5670 NW 74th Pl. Apt. 205		
24 CITY, ST, ZIP	Coconut Creek, FL 33073		
31 TITLE		☐ Change	☒ Addition
32 NAME			
33 STREET ADDRESS			
34 CITY, ST, ZIP			
41 TITLE	Director	☒ Change	☐ Addition
42 NAME	Josenilza Camara		
43 STREET ADDRESS	23486 Torre Cir.		
44 CITY, ST, ZIP	Boca Raton, FL 33433		
51 TITLE		☐ Change	☐ Addition
52 NAME			
53 STREET ADDRESS			
54 CITY, ST, ZIP			
61 TITLE		☐ Change	☐ Addition
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 110.07(2)(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 recorder 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: **(X)**

NOTARY PUBLIC OR LIMITED NAME OF SIGNING OFFICER OR DIRECTOR

AUGUSTO CAMARA

4-24-95 (407) 975-9474