

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000002344 (9)

1. Corporation Name

BCIE CALIFORNIA, INC.



Principal Place of Business

6070 N FEDERAL HWY
SUITE 110
BOCA RATON FL 33487
US

Mailing Address

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

2. Principal Place of Business

2a. Mailing Address

21 6070 N. FEDERAL HWY.

26 6070 N. FEDERAL HWY.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 126

27 126

City & State

City & State

23 BOCA RATON, FL

28 BOCA RATON, FL

Zip

Zip

24 33487

Country

Country

25 PALM BEACH

29 33487

Country

30 PALM BEACH

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/06/1994

3a. Date of Last Report

04/27/1995

4. FET Number

33-0451884

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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

81 Name

LUCIANA INGERSOLL

82 Street Address (P.O. Box Number is Not Acceptable)

6070 N. FEDERAL HWY.

83

SUITE 126

84 City

BOCA RATON,

FL

85 Zip Code

33487

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]

Signature of Registered Agent (Signature and Date of Registration)

5-1-96

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
PD	CAMARA, AUGUSTO	23486 TORRE CIRCLE	BOCA RATON FL	☐
VPS	CAMARA, JOSENILZA	5670 NW 74TH PL. APT. 205	COCONUT CREEK FL	☐
D	CAMARA, LUCIANA	880 SW 86TH AVE.	PLANTATION FL 33324	☒
D	CAMARA, JOSENILZA	23486 TORRE CIR	BOCA RATON FL	☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	☒ Change ☐ Addition
PDS	CAMARA, ROBERTO	5670 N.W. 74th PL	COCONUT CREEK, FL	☒
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP	☒ Change ☐ Addition
VPD	INGERSOLL, LUCIANA	23486 TORRE CIRCLE	BOCA RATON, FL	☒
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP	☐ Change ☐ Addition
				☐
				☐
				☐

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

5-1-96 (407) 995-9494

CR2E034 (12/95)