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FILED
Jun 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000003915 (5)

1. Corporation Name

BLM EB MIAMI, INC.



Principal Place of Business

Mailing Address

4243 DUNWOODY CLUB DR
SUITE 200
ATLANTA GA 30350-5206
US

4243 DUNWOODY CLUB DR
SUITE 200
ATLANTA GA 30350-5206
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

07/27/1994

04/17/1996

4. FEI Number

Applied For

58-2023755

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
SUITE 105
1201 HAYS STREET
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 re-issuing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME
PTD
COLLINS, DOUGLAS C
STREET ADDRESS
4243 DUNWOODY CLUB DRIVE, SUITE 200
CITY-ST-ZIP
DUNWOODY GA

☐ DELETE

TITLE

NAME
VS
LEE, ROBERT B
STREET ADDRESS
4243 DUNWOODY CLUB DRIVE, SUITE 200
CITY-ST-ZIP
ATLANTA GA

☐ DELETE

TITLE

NAME
C
ROBERT M MILLER
STREET ADDRESS
525 E 80TH STREET, APT. 8B
CITY-ST-ZIP
NEW YORK N

☐ DELETE

TITLE

NAME
D
STERN, WILLIAM
STREET ADDRESS
200 EAST 57TH STREET, SUITE 10-F
CITY-ST-ZIP
NEW YORK NY 10022

☐ DELETE

TITLE

NAME
D
LEON M WAGNER
STREET ADDRESS
1325 AVENUE OF THE AMERICAS, 22ND FLOOR
CITY-ST-ZIP
NEW YORK N

☐ DELETE

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP ATLANTA, GA 30350

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP ATLANTA, GA 30350

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP NEW YORK, NY 10021

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐

Change

☒ Addition

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Change

☒ Addition

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Change

☒ Addition

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Change

☐ Addition

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Change

☒ Addition

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Change

☐ Addition

14. I do 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.

SIGNATURE:

Robert B. Lee

ROBERT B. LEE
SECRETARY

6/23/97 770-393-2612

CR2E034 (9/96)