

Document Number

F95000004752

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

300001603653

-10/09/95--01015--021

****70.00 ****70.00

300001603653

-10/09/95--01015--020

***1400.00 ***1400.00

BHC Assets, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS/ G/S

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00
9/29/95

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

SEP 29 PM 9:56

FILED
SEP 29 1995
TALLAHASSEE, FL
FBI

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. BHC Assets, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 65-0439834

(FEI number, if applicable)

September 10, 1993

perpetual

4.

(Date of Incorporation)

5.

(Duration: Year corp. will cease to exist or "perpetual")

6. September 13, 1993

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 757 Fifth Avenue, 46th Floor

New York, New York 10153, Att: Brian C. Kelly, Esq.
(Current mailing address)

8. Ownership of Aircraft

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida,

33324

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: K. J. Kelly

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DIVISION OF CORPORATIONS
SEP 29 AM 9:55

12. Names and addresses of officers and/or directors:

PLEASE SEE ATTACHED

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 29 AM 9:56

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Brian C. Kelly
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Brian C. Kelly, Vice President/Secretary
(Typed or printed name and capacity of person signing application)

BNC Assets, Inc. - Addendum

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Herbert J. Siegel
Address: 757 Fifth Avenue, 46th Floor
New York, New York 10153

Director: William D. Siegel
Address: 757 Fifth Avenue, 46th Floor
New York, New York 10153

Director: Joelen K. Merkel
Address: 6301 N.W. 5th Way, Suite 2100
Ft. Lauderdale, Florida 33309

Director: Brian C. Kelly
Address: 757 Fifth Avenue, 46th Floor
New York, New York 10153

B. OFFICERS:

President: Herbert J. Siegel
Address: 757 Fifth Avenue, 46th Floor
New York, New York 10153

Sr. Vice President: William D. Siegel
Address: 757 Fifth Avenue, 46th Floor
New York, New York 10153

Vice President/
Secretary: Brian C. Kelly
Address: 757 Fifth Avenue, 46th Floor
New York, New York 10153

Vice President/
Treasurer/
Asst. Secretary: Joelen K. Merkel
Address: 6301 N.W. 5th Way, Suite 2100
Ft. Lauderdale, Florida 33309

Asst. Secretary: David C. Fischer
Address: 345 Madison Avenue, 18th floor
New York, New York 10154

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DIVISION OF CORPORATIONS
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State of Delaware
Office of the Secretary of State

PAGE 1


I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BHC ASSETS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION
95 SEP 29 10 56




Edward J. Freel, Secretary of State

2350657 8300

950222022

AUTHENTICATION:

7656361

DATE:

09-27-95

F95000004752

BHC Communications, Inc.

767 FIFTH AVENUE, NEW YORK, N.Y. 10153 • (212) 421-0200

REPLY TO:
c/o CHRIS-CRAFT INDUSTRIES, INC.
5355 TOWN CENTER ROAD, SUITE 200
BOCA RATON, FLORIDA 33486
(954) 946-4000

March 19, 1996

Florida Department of State
Annual Report Section
Division of Corporations
Post Office Box 13900
Tallahassee, FL 32317

Re: BHC Assets, Inc.
767 Fifth Avenue, 46th Floor
New York, NY 10153
FEI Number: 65-0439834

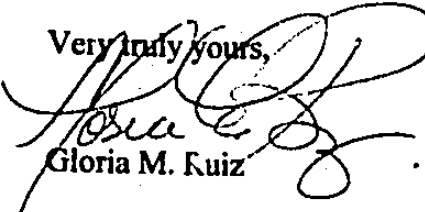
Dear Sirs:

Please be advised that effective March 7, 1996 the new mailing address for the
above reference corporation is:

BHC Assets, Inc.
5355 Town Center Road
Suite 200
Boca Raton, FL 33486-1001

Your prompt cooperation in changing your records would be appreciated.

Very truly yours,


Gloria M. Ruiz

/gmr