

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # F95000004752

1. Corporation Name
BHC Assets, Inc.

Principal Place of Business
**767 Fifth Avenue
46th Floor
New York, NY 10153**

Mailing Address
**767 Fifth Avenue
46th Floor
New York, NY 10153**

3. Date Incorporated or Qualified
September 29, 1995

3a. Date of Last Report
N/A

4. FEI Number
65-0439834

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

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. Zip Country

29. Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT Corporation System
c/o CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324**

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 of type of principal name of registered agent and title if applicable

(Initials: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PLEASE SEE ATTACHED** ☐ DELETE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ DELETE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ DELETE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ DELETE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ DELETE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ DELETE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ 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

Brian C. Kelly

2/16/96

Date

212-421-0200

Telephone Number

CR2E034 (12/95)

P95000004752

BHC 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