

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



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

DOCUMENT # F95000004752

1. Corporation Name

BHC ASSETS, INC.

FILED

97 NOV -5 PM 2:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

757 5TH AVE 46TH FLOOR  
ATT: BRIAN C. KELLY, ESQ.  
NEW YORK NY 10153

Mailing Address

5355 TOWN CENTER ROAD  
SUITE 200  
BOCA RATON FL 33486-1001

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

5355 Town Center Road

Suite, Apt. #, etc.

Suite 200

City & State

Boca Raton, FL

Zip

33486

Country

USA

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified  
To Do Business in Florida

09/29/1995

5. FEI Number

65-0439834

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
1	2	3	4
DCP	SIEGEL, HERBERT J	757 5TH AVE 46TH FLOOR	NEW YORK NY 10153
DV	SIEGEL, WILLIAM D	757 5TH AVE 46TH FLOOR	NEW YORK NY 10153
DVS	KELLY, BRIAN C	757-5TH AVE 46TH FLOOR	NEW YORK NY 10153
DVTS	MERKEL, JOELEN K	6301 NW 5TH WAY #2100	FT LAUDERDALE FL 33309
S	FISHER, DAVID C	345 MADISON AVE 18TH FLOOR	NEW YORK NY 10154

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

Name

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

Suite, Apt. #, Etc.

City

500002343605-3

-11/10/97--01170--017

\*\*\*\*750.00 to \*\*\*\*750.00

FL

10. I, being appointed the registered agent of the above named corporation, do hereby accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

PETER A. SOUZA  
ASSISTANT SECRETARY

Date

10/29/97

REGISTERED AGENT MUST SIGN

11. This corporation owes or has paid the current year  
Intangible Personal Property tax due June 30.

Yes ☐ No ☒

(See other side for information  
on Intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Brian C. Kelly

Brian C. Kelly

10/13/97

212-421-0200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**BHC Assets, Inc. - Addendum**

7. Names and addresses of Officers and/or Directors:

A. **DIRECTORS**

Chairman:	Herbert J. Siegel
Address:	767 Fifth Avenue, 46th Floor New York, NY 10153
Director:	William D. Siegel
Address:	767 Fifth Avenue, 46th Floor New York, NY 10153
Director:	Joelen K. Merkel
Address:	5355 Town Center Road, Suite 200 Boca Raton, FL 33486

B. **OFFICERS**

President:	Herbert J. Siegel
Address:	767 Fifth Avenue, 46th Floor New York, NY 10153
Sr. Vice President:	William D. Siegel
Address:	767 Fifth Avenue, 46th Floor New York, NY 10153
Vice President/Secretary:	Brian C. Kelly
Address:	767 Fifth Avenue, 46th Floor New York, NY 10153
Vice President/Treasurer	Joelen K. Merkel
Assistant Secretary:	5355 Town Center Road, Suite 200 Boca Raton, FL 33486
Assistant Secretary:	David C. Fischer
	345 Park Avenue New York, NY 10154