

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 20 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F96000000811 (7)

1. Corporation Name

BFMA HOLDING CORPORATION

Principal Place of Business

Mailing Address

701 SE 6TH AVE.  
DELRAY BEACH FL 33483

701 SE 6TH AVE.  
DELRAY BEACH FL 33483

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/16/1996

4. FEI Number

52-1958726

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ 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

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PST ☐ DELETE

NAME FLORESCUE, BARRY W  
STREET ADDRESS 701 SE 6TH AVE.  
CITY-ST-ZIP DELRAY BEACH FL 33483

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME SILBER, NED  
1.3 STREET ADDRESS 1800 CORPORATE BLVD NW #300  
1.4 CITY-ST-ZIP BOCA RATON FL 33431

TITLE DC ☐ DELETE

NAME FLORESCUE, BARRY W  
STREET ADDRESS 701 SE 6TH AVE.  
CITY-ST-ZIP DELRAY BEACH FL 33483

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME WEISSMAN, CHARLES  
2.3 STREET ADDRESS 919 3RD AVENUE 30TH FLOOR  
2.4 CITY-ST-ZIP NEW YORK, NY 10022

TITLE ☐ DELETE

NAME HALL, MICHAEL J.  
STREET ADDRESS 336 SOUTH SEVENTH STREET  
CITY-ST-ZIP MINNEAPOLIS, MN 55408

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME MIERSEN, CHARLES W  
STREET ADDRESS 2-217 CAROL SIMON HALL  
CITY-ST-ZIP ROCHESTER NY 14627

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME BIDOM, RICK  
STREET ADDRESS 150 SOUTH ROCKWOOD DRIVE #100  
CITY-ST-ZIP BEVERLY HILLS CA 90212

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME DELANY, EDWARD D., JR.  
STREET ADDRESS 41 NORTH PARKWAY  
CITY-ST-ZIP FARMINGDALE NY 11733

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I 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

CP2E034 (10/97)