

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91460 046 ***150.00

DOCUMENT # F96000000811

1. Entity Name
BFMA HOLDING CORPORATION



Principal Place of Business
50 E SAMPLE ROAD
400
POMPANO BEACH FL 33064

Mailing Address
50 E SAMPLE ROAD
400
POMPANO BEACH FL 33064

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **52-1958726**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

TITLE **PST** ☐ Delete
NAME **FLORESCUE, BARRY W**
STREET ADDRESS **50 E SAMPLE ROAD**
CITY-ST-ZIP **POMPANO BEACH FL 33064**

TITLE **DC** ☐ Delete
NAME **FLORESCUE, BARRY W**
STREET ADDRESS **50 E SAMPLE ROAD**
CITY-ST-ZIP **POMPANO BEACH FL 33064**

TITLE **D** ☐ Delete
NAME **HALL, MICHAEL J**
STREET ADDRESS **335 S SEVENTH ST**
CITY-ST-ZIP **MINNEAPOLIS MN 55402**

TITLE **D** ☐ Delete
NAME **BLOOM, RICK**
STREET ADDRESS **38 SMUGGLERS PATH**
CITY-ST-ZIP **ITHACA NY 14850**

TITLE **D** ☐ Delete
NAME **DELANY, LOGAN D JR**
STREET ADDRESS **41 NORTH BROADWAY**
CITY-ST-ZIP **IRVINGTON NY 10533**

TITLE **D** ☐ Delete
NAME **WEISSMAN, CHARLES**
STREET ADDRESS **919 3RD AVE, 20TH FL**
CITY-ST-ZIP **NEW YORK NY 10022**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/17/03

954-784-3031

CR2E034 (10/02)