

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -3 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G29408

(3)

1. Corporation Name

B.C. HOLDINGS, INC.

Principal Place of Business

245 NO OCEAN BLVD. STE 202
DEERFIELD BEACH FL 33441
US

Mailing Address

245 NO OCEAN BLVD. STE 202
DEERFIELD BEACH FL 33441
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/25/1983

3a. Date of Last Report

04/04/1994

4. FEI Number

59-2409670

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

21 2605 East Atlantic Blvd.

2a. Mailing Address

26 2605 E. Atlantic Blvd.

Suite, Apt. #, etc.

22 Suite 212

Suite, Apt. #, etc.

27 Suite 212

City & State

23 Pompano Beach, FL

City & State

28 Pompano Beach, FL

Zip

24 33062

Country

25 U.S.

Zip

29 33062

Country

30 U.S.

9. Name and Address of Current Registered Agent

RUNDLE, TERRY
245 N. OCEAN BLVD, SUITE 301
DEERFIELD BEACH FL 33441

10. Name and Address of Now Registered Agent

81 Name

Rundle, Terry

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

2605 E. Atlantic Blvd, Ste. 212

83 City

Pompano Beach

FL

85 Zip Code

33062

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 of applicant)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	DOLATS, DORREZ
STREET ADDRESS	245 N. OCEAN BLVD, #301
CITY - ST - ZIP	DEERFIELD BCH FL
TITLE	DST
NAME	MERKT, JACQUES
STREET ADDRESS	245 N. OCEAN BLVD #301
CITY - ST - ZIP	DEERFIELD BCH FL
TITLE	AST
NAME	RUNDLE, TERRY
STREET ADDRESS	2605 E ATLANTIC BLVD 212
CITY - ST - ZIP	POMPANO BEACH FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	☒ Change ☐ Addition
1.2 NAME	Dolats, Dorrez	
1.3 STREET ADDRESS	2605 East Atlantic Blvd, #212	
1.4 CITY - ST - ZIP	Pompano Beach, FL 33062	
2.1 TITLE	DST	☒ Change ☐ Addition
2.2 NAME	Merk, Jacques	
2.3 STREET ADDRESS	2605 East Atlantic Blvd, Ste 212	
2.4 CITY - ST - ZIP	Pompano Beach, FL 33062	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

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 110.07(3)(b), 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)

2. 19.95.

305 782 3666