

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 16 PM 3:31

DOCUMENT # G49191

(1)

1. Corporation Name

BKH OF FLORIDA #2, INC.

Principal Place of Business

ONE SOUTHEAST THIRD AVENUE
SUITE 1400
MIAMI FL 33131

Mailing Address

ONE SOUTHEAST THIRD AVENUE
1400
MIAMI FL 33131
US

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified

06/30/1983

3a. Date of Last Report

01/28/1994

4. FEI Number

59-2325720

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 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip Country

25

29 Zip Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRANKEL, MELVIN F.
ONE SOUTHEAST THIRD AVENUE, Suite 1400
1400 AMERIFIRST BLDG.
MIAMI FL 33131

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	CORDRAY, SUE ANN
STREET ADDRESS	ONE S.E. THIRD AVE. 1400
CITY- ST- ZIP	MIAMI FL
TITLE	DVS
NAME	CARLA JACKSON
STREET ADDRESS	ONE SE THIRD AVE, 1400
CITY- ST- ZIP	MIAMI FL
TITLE	DVAS
NAME	ARIONE RICHARD
STREET ADDRESS	1 S.E. 3RD AVENUE., \$1400
CITY- ST- ZIP	MIAMI 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	☐ Change ☐ Addition
1.2 NAME	DELETE
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	P/T/D CARLA JACKSON
2.3 STREET ADDRESS	1 S.E. 3RD AVE., SUITE 1400
2.4 CITY- ST- ZIP	MIAMI, FL 33131
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	V/S/D ARIONE RICHARD
3.3 STREET ADDRESS	1 S.E. 3RD AVE., SUITE 1400
3.4 CITY- ST- ZIP	MIAMI, FL 33131
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(2)(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:

Carla Jackson Pres
Carla Jackson

2/13/95

305-377-9353