

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # J46773 (4)

1. Corporation Name

B.M.Y. CORPORATION

Principal Place of Business

C/O FLORIDA REGISTERED AGENTS, INC.
100 SOUTHEAST 2ND STREET, #8000
MIAMI FL 33101
US

Mailing Address

C/O FLORIDA REGISTERED AGENTS, INC.
100 SOUTHEAST 2ND STREET, #8000
MIAMI FL 33101
US

2. Principal Place of Business

21 2601 S. Bayshore Dr.
Suite, Apt. #, etc.

22 Suite 1600

City & State

23 Miami, Florida 33133
Zip Country

24 33133

25 U.S.

2a. Mailing Address

26 2601 S. Bayshore Dr.
Suite, Apt. #, etc.

27 Suite 1600

City & State

28 Miami, Florida
Zip Country

29 33133

30 U.S.

9. Name and Address of Current Registered Agent

FLORIDA REGISTERED AGENTS, INC.
100 SOUTHEAST 2ND STREET, #8000
MIAMI FL 33101

3. Date Incorporated or Qualified

12/10/1986

3a. Date of Last Report

04/29/1994

4. FEI Number

59-2755569

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

6. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

AZ Registered Agent Corporation

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

2601 S. Bayshore Drive

83

Suite 1600

84 City

Miami

FL

85 Zip Code

33133

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 provisions of Sections 607.0502 and 607.1508, Florida Statutes.

SIGNATURE

By: Justin T. Wilson
Justin T. Wilson, Secretary

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DP
YATES, BASIL M.
590 EST 25TH ST.
HIALEAH FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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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 119.07(3)(k), 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:

Basil M. Yates, M.D.
BASIL M. YATES, M.D.

6-8-95 305 8361940
Date Signature