

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # J59276

(2)

1. Corporation Name

BMW CHATTAHOOCHEE CORP.



Principal Place of Business

13338 76TH RD. NORTH  
1894 MAYPOP ROAD  
ROYAL PALM BEACH FL 33412  
US

Mailing Address

13338 76TH RD. NORTH  
1894 MAYPOP ROAD  
ROYAL PALM BEACH FL 33412  
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

WESSON, JUDITH M.  
1894 MAYPOP ROAD  
W. PALM BEACH FL 33415

3. Date Incorporated or Qualified

02/26/1987

3a. Date of Last Report

04/27/1995

4. FEI Number

59-2774078

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

10. Name and Address of New Registered Agent

81

Name

Judith M. Wesson

82

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

13338 76th Rd North

83

84

City

West Palm Beach

FL

Zip Code

33412

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 officer 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 607.1505, Florida Statutes.

SIGNATURE

Judy M. Wesson

(Not Required Agent Signature unless otherwise stated)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

☐ DELETE

NAME

WESSON, BRETT W.

STREET ADDRESS

1894 MAYPOP ROAD

CITY - ST - ZIP

W. PALM BEACH FL

TITLE

D

☐ DELETE

NAME

WESSON, JUDITH M.

STREET ADDRESS

1894 MAYPOP ROAD

CITY - ST - ZIP

W. PALM BEACH FL

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

D

☒ Change ☐ Addition

1.2 NAME

Wesson, Brett W.

1.3 STREET ADDRESS

13338 76th Rd. N.

1.4 CITY - ST - ZIP

W.P.B., FL 33412

2.1 TITLE

D

☒ Change ☐ Addition

2.2 NAME

Wesson, Judith M.

2.3 STREET ADDRESS

13338 76th Rd. N.

2.4 CITY - ST - ZIP

W.P.B. FL 33412

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 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:

Judy M. Wesson

(Signature and Typed or Printed Name of Signing Officer or Director)

4/25/96

(407)791-0505

CR2E034 (12/95)