

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 10, 2004 8:00 am
Secretary of State

02-10-2004 90038 030 ***150.00

DOCUMENT # J59276

1. Entity Name

BMW CHATTAHOOCHEE CORP.



Principal Place of Business

13338 76TH RD N
WEST PALM BEACH FL 33412
US

Mailing Address

13338 76TH RD N
WEST PALM BEACH FL 33412
US

2. Principal Place of Business

107 Oriole Court
Suite, Apt. #, etc.

3. Mailing Address

107 Oriole Court
Suite, Apt. #, etc.



MOORE

CR2E034 (11/03)

City & State

Royal Palm Beach, FL
Zip 33411 Country USA

City & State

Royal Palm Beach, FL
Zip 33411 Country USA

4. FEI Number

59-2774078

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

JUDITH M. WESSON
13338 76TH ROAD NORTH
WEST PALM BEACH FL 33415

7. Name and Address of New Registered Agent

Name Brett W. Wesson

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

107 Oriole Court

City

Royal Palm Beach

FL

Zip Code

33411

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

Brett W. Wesson

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, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME WESSON, BRETT W.
STREET ADDRESS 13338 76TH RD. N.
CITY-ST-ZIP WEST PALM BEACH FL

TITLE D ☒ Delete
NAME WESSON, JUDITH M.
STREET ADDRESS 13338 76TH RD. N.
CITY-ST-ZIP WEST 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 107 Oriole Court
CITY-ST-ZIP Royal Palm Beach, FL 33411

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

TITLE ☐ Change ☐ Addition
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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: Brett W. Wesson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

561-791-0505