

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
SALLY B. McPHERSON
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY - 1 AM 8:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K37310

(5)

1. Corporate Name:

BMI SERVICING CORP.

Principal Place of Business

% DONALD F. SMITH
1835 N.E. 164TH ST.
NORTH MIAMI BEACH FL 33162

Mailing Address

% DONALD F. SMITH
1835 N.E. 164TH ST.
NORTH MIAMI BEACH FL 33162

PRINT OR TYPE IN THIS SPACE

3. Date Incorporated or Organized 10/07/1988 38. Date of Last Report 02/10/1994

4. FEINumber 65-0079762 Applied For
Not Applicable

5. Certificate of Status Desired \$0.75 Additional Fee Required

6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees

7. This corporation has adopted the most recent Florida Statutes. Yes No

9. Name and Address of Current Registered Agent

SMITH, DONALD F.
1835 N.E. 164TH ST.
NORTH MIAMI BEACH FL 33162

10. Name and Address of New Registered Agent

81. Name	82. Street Address (P.O. Box Number is Not Acceptable)
83.	
84. City	85. Zip Code

11. Pursuant to the provisions of Sections 007.09(a) and 007.15(b), 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. Thereby accepting the appointment as registered agent from [REDACTED] and ceasing the obligations of Section 007.09(b), Florida Statutes.

SIGNATURE

OFFICERS AND DIRECTORS

ADDITIONS, CHANGES, TO OFFICERS AND DIRECTORS

OFFICER
NAME
STREET ADDRESS
CITY, ST, ZIP

1. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Add
2. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Add
3. STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Add
4. CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add

OFFICER
NAME
STREET ADDRESS
CITY, ST, ZIP

5. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Add
6. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Add
7. STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Add
8. CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add

OFFICER
NAME
STREET ADDRESS
CITY, ST, ZIP

9. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Add
10. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Add
11. STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Add
12. CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add

OFFICER
NAME
STREET ADDRESS
CITY, ST, ZIP

13. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Add
14. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Add
15. STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Add
16. CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add

OFFICER
NAME
STREET ADDRESS
CITY, ST, ZIP

17. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Add
18. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Add
19. STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Add
20. CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add

14. I do hereby certify that the information supplied with this filing is voluntary furnished and does not qualify for the exemption stated in Section 119.05(1)(a), 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 trustee or trustee proxy empowered to execute this report as required by Chapter 007, Florida Statutes, and that my name appears in Block 12 or Block 13, I am a principal, or on an alter ego with an address.

SIGNATURE:

Karen J. Wordell

4/27/95

(315) 949-6375

KAREN J WORDELL

0176800 CP