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Mar 20 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **K37310** (5)
1. Corporation 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 33162-4109**

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

10/07/1988

3a. Date of Last Report

04/22/1996

4. FEI Number

65-0079762

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

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 agent, 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 of the person filing this report (if a corporation, the name of the person filing the report)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

12.1 NAME
**DVT
SMITH, DONALD F.
1835 N.E. 164TH ST
MIAMI FL
DPS**

12.2 NAME
**WORDELL, KAREN J.
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME
**WORDELL, KAREN J.
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1835 N.E. 164TH ST
MIAMI FL
DPS**

13.99 NAME
**WORDELL, KAREN J.
1835 N.E. 164TH ST
MIAMI FL
DPS**

13.100 NAME
**WORDELL, KAREN J.
1835 N.E. 164TH ST
MIAMI FL
DPS**

14. I, the undersigned, 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 furnished 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 by an attachment with an address.

SIGNATURE:

Karen J. Wordell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President 3/14/97 305 944-6378
DATE AND TIME OF FILING

0220675

CR2E034 (9/96)