

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # K60449 (1)
1. Corporation Name
BMI SERVICES, INC.



Principal Place of Business
2600 DOUGLAS RD. #302
CORAL GABLES FL 33134

Mailing Address
2600 DOUGLAS RD. #302
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 1320 S. Dixie Hwy.		26 1320 S. Dixie Hwy.		01/24/1989	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 Sixth Floor		27 Sixth Floor		65-0155997	
City & State		City & State		Applied For	
23 Coral Gables, FL 33146		28 Coral Gables, FL 33146		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24		29		☐ \$8.75 Additional Fee Required	
25 USA		30 USA		6. Election Campaign Financing	
				☐ \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

DUNCAN, ROSARIO P.
2600 DOUGLAS RD.
STE. #410
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
1320 S. Dixie Highway
83 Sixth Floor
84 City
Coral Gables, FL 85 Zip Code
33146

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	V	☐ DELETE		1.1 TITLE	☐ Change ☐ Addition		
NAME	MORENZA, CHRISTINA C.			1.2 NAME			
STREET ADDRESS	2600 DOUGLAS RD., #302			1.3 STREET ADDRESS	1320 S. Dixie Hwy. Sixth Floor		
CITY-ST-ZIP	CORAL GABLES FL 33134			1.4 CITY-ST-ZIP	Coral Gables, FL 33146		
TITLE	P	☒ DELETE		2.1 TITLE	☐ Change ☐ Addition		
NAME	O'BRIEN, GERALD F			2.2 NAME			
STREET ADDRESS	2600 DOUGLAS RD., #302			2.3 STREET ADDRESS			
CITY-ST-ZIP	CORAL GABLES FL 33134			2.4 CITY-ST-ZIP			
TITLE	V	☐ DELETE		3.1 TITLE	☐ Change ☐ Addition		
NAME	TORRES, ANDRES JR.			3.2 NAME			
STREET ADDRESS	2600 DOUGLAS RD., #302			3.3 STREET ADDRESS	1320 S. Dixie Hwy., Sixth Floor		
CITY-ST-ZIP	CORAL GABLES FL 33134			3.4 CITY-ST-ZIP	Coral Gables, FL 33146		
TITLE	V	☒ DELETE		4.1 TITLE	☐ Change ☐ Addition		
NAME	PEREZ, PEDRO L			4.2 NAME			
STREET ADDRESS	2600 DOUGLAS RD., #302			4.3 STREET ADDRESS			
CITY-ST-ZIP	CORAL GABLES FL 33134			4.4 CITY-ST-ZIP			
TITLE	VT	☐ DELETE		5.1 TITLE	☐ Change ☐ Addition		
NAME	DE ARMAS, ELOY			5.2 NAME			
STREET ADDRESS	2620 S.W. 27TH AVE.			5.3 STREET ADDRESS	1320 S. Dixie Hwy., Sixth Floor		
CITY-ST-ZIP	MIAMI FL 33133			5.4 CITY-ST-ZIP	Coral Gables, FL 33146		
TITLE	S	☐ DELETE		6.1 TITLE	☐ Change ☐ Addition		
NAME	DUNCAN, ROSARIO P			6.2 NAME			
STREET ADDRESS	226 DOUGLAS RD., #302			6.3 STREET ADDRESS	1320 S. Dixie Hwy., Sixth Floor		
CITY-ST-ZIP	CORAL GABLES FL 33134			6.4 CITY-ST-ZIP	Coral Gables, FL 33146		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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.

CR2E034 (10/97)