

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

FILED

Feb 26 1997 8:00 am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K60449 (1)

1. Corporation Name

BMI SERVICES, INC.

Principal Place of Business

2600 Douglas Rd
Suite #302
Coral Gables FL 33134

Mailing Address

2600 Douglas Rd.
Suite #302
Coral Gables, FL 33134



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		4. FEI Number		Applied For	
22. City & State		27. City & State		65-0155997		Not Applicable	
23. Zip		28. Zip		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
24. Country		29. Country		6. Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
25. Country		30. Country		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		☐ Yes ☐ No	
8. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			

DUNCAN, ROSARIO P, ESQ.
2600 DOUGLAS ROAD
SUITE 410
CORAL GABLES FL 33134

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

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 of the person named as registered agent and, if applicable

Signature of the person named as registered agent and, if applicable

DATE

OFFICERS AND DIRECTORS				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1. NAME	P	11. TITLE	DUNCAN, ROSARIO P.	1. NAME	B	11. TITLE	
2. STREET ADDRESS	2600 Douglas Rd #302	12. NAME	2600 Douglas Rd #410	2. NAME	GARCIA, PAUL A.	12. NAME	
3. CITY-ST-ZIP	Coral Gables, FL 33134	13. STREET ADDRESS	2600 Douglas Rd #410	3. STREET ADDRESS	2600 Douglas Rd #410	13. STREET ADDRESS	
4. CITY-ST-ZIP	MIAMI, FL 33133	14. CITY-ST-ZIP	Coral Gables, FL 33134	4. CITY-ST-ZIP	Coral Gables, FL 33134	14. CITY-ST-ZIP	
5. NAME	V	15. CITY-ST-ZIP		15. CITY-ST-ZIP		15. CITY-ST-ZIP	
6. STREET ADDRESS	2600 Douglas Rd #302	16. NAME		16. NAME		16. NAME	
7. CITY-ST-ZIP	Coral Gables, FL 33134	17. STREET ADDRESS		17. STREET ADDRESS		17. STREET ADDRESS	
8. CITY-ST-ZIP	MIAMI, FL 33133	18. CITY-ST-ZIP		18. CITY-ST-ZIP		18. CITY-ST-ZIP	
9. NAME	V	19. NAME		19. NAME		19. NAME	
10. STREET ADDRESS	2600 Douglas Rd #302	20. STREET ADDRESS		20. STREET ADDRESS		20. STREET ADDRESS	
11. CITY-ST-ZIP	Coral Gables, FL 33134	21. CITY-ST-ZIP		21. CITY-ST-ZIP		21. CITY-ST-ZIP	
12. CITY-ST-ZIP	MIAMI, FL 33133	22. CITY-ST-ZIP		22. CITY-ST-ZIP		22. CITY-ST-ZIP	
13. NAME	V	23. NAME		23. NAME		23. NAME	
14. STREET ADDRESS	2600 Douglas Rd #302	24. STREET ADDRESS		24. STREET ADDRESS		24. STREET ADDRESS	
15. CITY-ST-ZIP	Coral Gables, FL 33134	25. CITY-ST-ZIP		25. CITY-ST-ZIP		25. CITY-ST-ZIP	
16. CITY-ST-ZIP	MIAMI, FL 33133	26. CITY-ST-ZIP		26. CITY-ST-ZIP		26. CITY-ST-ZIP	
17. NAME	V	27. NAME		27. NAME		27. NAME	
18. STREET ADDRESS	2600 Douglas Rd #302	28. STREET ADDRESS		28. STREET ADDRESS		28. STREET ADDRESS	
19. CITY-ST-ZIP	Coral Gables, FL 33134	29. CITY-ST-ZIP		29. CITY-ST-ZIP		29. CITY-ST-ZIP	
20. CITY-ST-ZIP	MIAMI, FL 33133	30. CITY-ST-ZIP		30. CITY-ST-ZIP		30. CITY-ST-ZIP	
21. NAME	V	31. NAME		31. NAME		31. NAME	
22. STREET ADDRESS	2600 Douglas Rd #302	32. STREET ADDRESS		32. STREET ADDRESS		32. STREET ADDRESS	
23. CITY-ST-ZIP	Coral Gables, FL 33134	33. CITY-ST-ZIP		33. CITY-ST-ZIP		33. CITY-ST-ZIP	
24. CITY-ST-ZIP	MIAMI, FL 33133	34. CITY-ST-ZIP		34. CITY-ST-ZIP		34. CITY-ST-ZIP	
25. NAME	V	35. NAME		35. NAME		35. NAME	
26. STREET ADDRESS	2600 Douglas Rd #302	36. STREET ADDRESS		36. STREET ADDRESS		36. STREET ADDRESS	
27. CITY-ST-ZIP	Coral Gables, FL 33134	37. CITY-ST-ZIP		37. CITY-ST-ZIP		37. CITY-ST-ZIP	
28. CITY-ST-ZIP	MIAMI, FL 33133	38. CITY-ST-ZIP		38. CITY-ST-ZIP		38. CITY-ST-ZIP	
29. NAME	V	39. NAME		39. NAME		39. NAME	
30. STREET ADDRESS	2600 Douglas Rd #302	40. STREET ADDRESS		40. STREET ADDRESS		40. STREET ADDRESS	
31. CITY-ST-ZIP	Coral Gables, FL 33134	41. CITY-ST-ZIP		41. CITY-ST-ZIP		41. CITY-ST-ZIP	
32. CITY-ST-ZIP	MIAMI, FL 33133	42. CITY-ST-ZIP		42. CITY-ST-ZIP		42. CITY-ST-ZIP	
33. NAME	V	43. NAME		43. NAME		43. NAME	
34. STREET ADDRESS	2600 Douglas Rd #302	44. STREET ADDRESS		44. STREET ADDRESS		44. STREET ADDRESS	
35. CITY-ST-ZIP	Coral Gables, FL 33134	45. CITY-ST-ZIP		45. CITY-ST-ZIP		45. CITY-ST-ZIP	
36. CITY-ST-ZIP	MIAMI, FL 33133	46. CITY-ST-ZIP		46. CITY-ST-ZIP		46. CITY-ST-ZIP	
37. NAME	V	47. NAME		47. NAME		47. NAME	
38. STREET ADDRESS	2600 Douglas Rd #302	48. STREET ADDRESS		48. STREET ADDRESS		48. STREET ADDRESS	
39. CITY-ST-ZIP	Coral Gables, FL 33134	49. CITY-ST-ZIP		49. CITY-ST-ZIP		49. CITY-ST-ZIP	
40. CITY-ST-ZIP	MIAMI, FL 33133	50. CITY-ST-ZIP		50. CITY-ST-ZIP		50. CITY-ST-ZIP	

14. I do 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 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 (checked), or as an agent with an address.

SIGNATURE:  Vice President (305) 529-6777

SIGNATURE AND PRINTED NAME OF SIGNED OFFICER OR DIRECTOR

Date

Daytime Phone #