

2000 UNIFORM BUSINESS REPORT (UBR)**FILED**
Feb 09, 2000 8:00 am
Secretary of State

02-09-2000 90254 001 ***450.00

DOCUMENT # K60449

1. Entity Name

BMI SERVICES, INC.

Principal Place of Business

**1320 S. DIXIE HWY
SIXTH FLOOR
CORAL GABLES FL 33146
US**

Mailing Address

**1320 S. DIXIE HWY
SIXTH FLOOR
CORAL GABLES FL 33146-2919
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0155997

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required**6. Name and Address of Current Registered Agent****DUNCAN, ROSARIO P.
1320 S. DIXIE HWY
SIXTH FLOOR
CORAL GABLES FL 33146****7. Name and Address of New Registered Agent**

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent Signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS**

TITLE	V	☒ Delete
NAME	MORENZA, CHRISTINA C.	
STREET ADDRESS	1320 S DIXIE HWY, SIXTH FLOOR	
CITY-ST-ZIP	CORAL GABLES FL 33146	
TITLE	V	☒ Delete
NAME	TORRES, ANDRES JR.	
STREET ADDRESS	1320 S. DIXIE HWY, SIXTH FLOOR	
CITY-ST-ZIP	CORAL GABLES FL 33146	
TITLE	V	☒ Delete
NAME	PEREZ, PEDRO L	
STREET ADDRESS	2600 DOUGLAS RD., #302	
CITY-ST-ZIP	CORAL GABLES FL 33134	
TITLE	VT	☐ Delete
NAME	DE ARMAS, ELOY	
STREET ADDRESS	1320 S DIXIE HWY, SIXTH FLOOR	
CITY-ST-ZIP	MIAMI FL 33146	
TITLE	S	☐ Delete
NAME	DUNCAN, ROSARIO P	
STREET ADDRESS	1320 S DIXIE HWY, SIXTH FLOOR	
CITY-ST-ZIP	CORAL GABLES FL 33146	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	C	☐ Change ☒ Addition
NAME	SIERRA, ANTONIO M.	
STREET ADDRESS	1320 S. Dixie Hwy., Sixth Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	
TITLE	P	☐ Change ☒ Addition
NAME	PELLETIERE, DOUGLAS	
STREET ADDRESS	1320 S. Dixie Hwy., Sixth Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	
TITLE	D	☐ Change ☒ Addition
NAME	SIERRA, ANTHONY F.	
STREET ADDRESS	1320 S. Dixie Hwy., Sixth Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	
TITLE	VTD	☒ Change ☐ Addition
NAME	DE ARMAS, ELOY	
STREET ADDRESS	1320 S. Dixie Hwy., Sixth Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	
TITLE	SD	☒ Change ☐ Addition
NAME	DUNCAN, ROSARIO P.	
STREET ADDRESS	1320 S. Dixie Hwy., Sixth Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SECRETARY**2/2/00**

Date

(305) 668-5100

Daytime Phone #