

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2006 8:00 am
Secretary of State

04-20-2006 90210 014 ***150.00

DOCUMENT # L02920

1. Entity Name
B & C CORPORATE SERVICES, INC.



40055937

Principal Place of Business
**201 S. BISCAYNE BLVD.
SUITE 3000
MIAMI, FL 33131 US**

Mailing Address
**201 S. BISCAYNE BLVD.
SUITE 3000
MIAMI, FL 33131 US**

2. Principal Place of Business

One Biscayne Tower, 21st Fl.

3. Mailing Address

One Biscayne Tower, 21st Fl.

Suite, Apt. #, etc.

2 South Biscayne Boulevard

Suite, Apt. #, etc.

2 South Biscayne Boulevard

City & State

Miami, Florida

City & State

Miami, Florida

04182006

Chg-P

CR2E034 (11/05)

4. FEI Number

65-0204046

Applied For

Not Applied

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**SEGAL, MIKE
201 S BISCAYNE BLVD
SUITE 3000
MIAMI, FL 33131**

7. Name and Address of New Registered Agent

Name

Mike Segal

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

One Biscayne Tower, 21st Floor

2 South Biscayne Boulevard

City
Miami,

FL

Zip Code
33131

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	SEGAL, MIKE	
STREET ADDRESS	201 SOUTH BISCAYNE BLVD., SUITE 3000	
CITY-ST-ZIP	MIAMI, FL 33131	
TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	PHILLIPPI, WILLIAM C	
STREET ADDRESS	201 SOUTH BISCAYNE BLVD., SUITE 3000	
CITY-ST-ZIP	MIAMI, FL 33131	
TITLE	VP	<input type="checkbox"/> Delete
NAME	SHEAR, MURRAY D	
STREET ADDRESS	201 SOUTH BISCAYNE BLVD., SUITE 3000	
CITY-ST-ZIP	MIAMI, FL 33131	
TITLE	VP	<input type="checkbox"/> Delete
NAME	CARRILLO-MERMELL, JEANETTE	
STREET ADDRESS	201 SOUTH BISCAYNE BLVD., SUITE 3000	
CITY-ST-ZIP	MIAMI, FL 33131	
TITLE	VP	<input type="checkbox"/> Delete
NAME	FASCO, GISELA	
STREET ADDRESS	201 SOUTH BISCAYNE BLVD., SUITE 3000	
CITY-ST-ZIP	MIAMI, FL 33131	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Ad
NAME	Mark F. Raymond	
STREET ADDRESS	2 South Biscayne Blvd., 21st Floor	
CITY-ST-ZIP	Miami, FL 33131	
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Ad
NAME	Miriam Alfonso de Oliveira	
STREET ADDRESS	2 South Biscayne Blvd., 21st Floor	
CITY-ST-ZIP	Miami, FL 33131	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Ad
NAME	Mike Segal	
STREET ADDRESS	2 South Biscayne Blvd., 21st Floor	
CITY-ST-ZIP	Miami, FL 33131	
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Ad
NAME	Murray D. Shear	
STREET ADDRESS	2 South Biscayne Blvd., 21st Floor	
CITY-ST-ZIP	Miami, FL 33131	
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Ad
NAME	Jeanette Carrillo-Mermell	
STREET ADDRESS	2 South Biscayne Blvd., 21st Floor	
CITY-ST-ZIP	Miami, FL 33131	
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Ad
NAME	Gisela Fasco	
STREET ADDRESS	2 South Biscayne Blvd., 21st Floor	
CITY-ST-ZIP	Miami, FL 33131	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11, changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *Gisela Fasco*, Vice President 4/18/06 305-373-9400



ATTACHMENT

40055937
#L02920

ONE BISCAYNE TOWER, 21ST FLOOR
2 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131-1811
TELEPHONE: 305.373.9400
FACSIMILE: 305.373.9443
www.broadandcassel.com

GISELA FASCO
DIRECT LINE: 305-373-9419
DIRECT FACSIMILE: 305-995-6410
EMAIL: gfasco@broadandcassel.com

April 18, 2006

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

**Re: B & C Corporate Services, Inc.
Document No. L02920**

Dear Sir/Madam:

Enclosed for filing please find the 2006 Annual Report for B & C Corporate Services, Inc., Document No. L02920, as well as a check in the amount of \$150 to cover the filing fees associated with same.

Please do not hesitate to contact me if you have any questions or require additional information.

Sincerely,

BROAD AND CASSEL

Gisela Fasco
Corporate Paralegal

:gf
Enclosures