FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

1997 FEB -7 AM 8: 46 **DIVISION OF CORPORATIONS** SECRETARY OF STATE TALLAHASSEE, FLORIDA Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee FILING FEE Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 203.75 Name and Mailing Address of Limited Liability Company **DOCUMENT #**1,96000000764 1a. Principal Place of Business Address B.M.I. ENTERPRISES, L.C. 5611 DEWEY STREET 5611 DEWEY STREET HOLLYWOOD FL 33023 OLLYWOOD FL 33023 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 07/18/1996 FL Suite, Apt. #, etc 4. FEI Number Applied For 65-0680979 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Zip Country מ/מ S8.75 Additional Fee Regared Forward 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent Name GOLDZER, JACK 5611 DEWEY ST. Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33023 Suite, Apt. #, etc. City Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508. Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE . (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MEM RIVKIND, IUDEL 5611 DEWEY ST. HOLLYWOOD FL MEM RIVKIND, MARCEL 5611 DEWEY ST. HOLLYWOOD FL MEM RIVKIND, BRENO 5611 DEWEY ST. HOLLYWOOD FL MGR. GOLDZER, JACK 5611 DEWEY ST. HOLLYWOOD FL 500002084125--5 -02/11/97--01147--011 ****203.75 ****203.75

11. Ido hereby certify that the information supplied with this fijing 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empoyered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Daytime Phone #