

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L96133

1. Entity Name

B.M.S. GROUP, INC.

**FILED**  
**May 12, 2000 8:00 am**  
**Secretary of State**

05-12-2000 90035 015 \*\*\*150.00

Principal Place of Business

Mailing Address

6447 LAS FLORES DR  
 BOCA RATON FL 33433

1240 TANGELO TERRACE, B-22  
 DELRAY BEACH FL 33444-5206



2. Principal Place of Business

3. Mailing Address

6447 LAS FLORES DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

BOCA RATON FL

City & State

City & State

4. FEI Number 65-0215218

Applied For

Not Applicable

Zip

Country

Zip

Country

33433

PALM BEACH

5. Certificate of Status Desired ☐

\$8.75 Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

STEAD, JOHN J  
 1240 TANGELO TERR  
 DELRAY BEACH FL 33444

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

*John J. Stead* John J. STEAD

4/26/00

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete  
 NAME STEAD, JOHN J.  
 STREET ADDRESS 6447 LAS FLORES DR  
 CITY-ST-ZIP BOCA RATON FL

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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 CITY-ST-ZIP

TITLE ☐ Delete  
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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:

*John J. Stead* JOHN J. STEAD

4/26/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

561-866-1197

CR2E034 (9/99)