

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L98000003167

1. Entity Name
BMS NORTH BAY VILLAGE, L.L.C.

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

00 JAN 31 AM 8:11

Principal Place of Business
 5901 SW 74TH STREET, SUITE 205
 SOUTH MIAMI FL 33143

Mailing Address
 5901 SW 74TH STREET, SUITE 205
 SOUTH MIAMI FL 33143-5150



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		52-2142252		Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent					
EMO CORPORATE SERVICES, INC. 100 N.E. 3RD AVENUE, SUITE 1100 FORT LAUDERDALE FL 33301				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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS				10. ADDITIONS/CHANGES			
TITLE	MGRM	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BROWN, VICTOR			NAME			
STREET ADDRESS	5901 SW 74TH STREET, SUITE 205			STREET ADDRESS			
CITY-ST-ZIP	SOUTH MIAMI FL 33143			CITY-ST-ZIP			
TITLE	MGRM	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BROWN, DAVID			NAME			
STREET ADDRESS	5901 SW 74TH STREET, SUITE 205			STREET ADDRESS			
CITY-ST-ZIP	SOUTH MIAMI FL 33143			CITY-ST-ZIP			
TITLE	MGRM	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BROWN, STEVEN			NAME			
STREET ADDRESS	5901 SW 74TH STREET, SUITE 205			STREET ADDRESS			
CITY-ST-ZIP	SOUTH MIAMI FL 33143			CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			

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11. 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 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 empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: VICTOR BROWN SIGNATURE REQUIRED VICTOR BROWN 1/25/00 305-645-8885
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #