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PROFIT CORPORATION ANNUAL REPORT

1999



DOCUMENT # M14939

BUSINESS MANAGEMENT ENTERPRISES, INC.

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE

Apr 26, 1999 8:00 am

Secretary of State

04-26-1999 90208 037 ***150.00

Principal Place of Business Mailing Address 3385 W. HILLSBORO BLVD: 3385 W. HILLSBORO BLVD. DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 05/06/1985 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-2663333 Not Applicable 26 21 \$8.75 Acditional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing \Box Trust Fund Contribution Added to Fees 28 23 Country Zip Coun'ry Zin 8. This corporation owes the current year Intangible []No Person al Property Tax. 24 29 30 10. Name and Address of New Registere I Agent 9. Name and Address of Current Registered Agent 81 Name SPANO, SUZANNE M. 82 Street Address (P.O. Box Number is Not Acceptable) 6058 VISTA LINDA LANE **BOCA RATON FL 33442** 83 Zip Code 84 City 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, the above-named corporation 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 the corporation's board of crectors, it hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOT:: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 ☐ Change ☐ Addition ☐ DELETE 1.1 TITLE TITLE SPANO, JAMES J. 12 NAME NAME 6058 VISTA LINDA LANE 13 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** 14 CITY-ST-ZIP CITY-ST-ZIP DELETE Change ☐ Addition 2.1 TITLE TITLE SPANO, SUZANNE M. 2.2 NAME NAME 6058 VISTA LINDA LANE 2.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change ☐ Addition 31 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ DELETE 4 1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change ☐ Addition 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change Addition DELETE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

14. I heretly certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.0 (3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 repet far or truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an adaction of the corporation of the repet far or truetee empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

TURE AND TYPEO OF PRINTED NAME OF SIGNING OFFICE R OR DIRECTOR

4/19/53 974-426.6488 Date # Daytime Phone #

CR2E034 (11/98)