

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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95 MAY -1 AM 4:40

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
Tallahassee, Florida 32399-0400**

DOCUMENT # M42350

(2)

1. Corporation Name

BDG CONSTRUCTION, INC.

Principal Place of Business

**C/O LEE MILICH, P.A.
11900 BISCAYNE BLVD., #809
N. MIAMI FL 33181-2706**

Managing Address

**C/O LEE MILICH, P.A.
11900 BISCAYNE BLVD., #809
N. MIAMI FL 33181-2706**

DO NOT WRITE IN THIS SPACE

3. Date of Report ☐ Calendar ☒ Fiscal	3a. Date of Last Report
11/26/1986	04/19/1994
4. FEI Number	☐ Applied For ☐ Not Applicable
65-0175866	
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financial Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for additional fees under the Florida Statutes ☐ Yes ☒ No	

2. Principal Name of Business	2a. Managing Address
21. State and Zip	26. State and Zip
22. City and State	27. City and State
23. City	28. City
24. State	29. State
25. Zip	30. Zip

9. Name and Address of Current Registered Agent

**MILICH, LEE, P.A.
11900 BISCAYNE BLVD., #809
N. MIAMI FL 33181**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	FL
85. Zip Code	

11. Pursuant to the provisions of Sections 607.01(1)(b), and 607.01(2)(b), Florida Statutes, the above named corporation intends 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 directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, the Florida Statutes.

SIGNATURE

Signature of Agent or Officer of Corporation

Signature of Agent or Officer of Corporation

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (If Any)	
NAME	PD GOLDUST, ISADORE	1. NAME	☐ Change ☐ Addition
STREET ADDRESS	17600 N. BAY RD., #801	2. NAME	
CITY AND STATE	N. MIAMI BEACH FL	3. NAME	
NAME	SD GOLDUST, HARRY	4. NAME	☐ Change ☐ Addition
STREET ADDRESS	17600 N. BAY RD., #801	5. NAME	
CITY AND STATE	N. MIAMI BEACH FL	6. NAME	
NAME		7. NAME	☐ Change ☐ Addition
STREET ADDRESS		8. NAME	
CITY AND STATE		9. NAME	
NAME		10. NAME	☐ Change ☐ Addition
STREET ADDRESS		11. NAME	
CITY AND STATE		12. NAME	
NAME		13. NAME	☐ Change ☐ Addition
STREET ADDRESS		14. NAME	
CITY AND STATE		15. NAME	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and checked and signed by the corporation's board of directors. I further certify that this information is included in the annual report or supplemental annual report as true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the officer or director responsible to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment, with an address.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

April 25, 1995

(416) 636.2664