



State of Florida  
Office of State Treasurer  
Tallahassee, Florida

DATE	FOR OFFICIAL USE	NUMBER
10/18/1999		01248

## DEBIT MEMORANDUM

2

To: DEPT. OF STATE

m78216

General Revenue Total	0.00
Trust Total	5,735.00
Other Total	0.00
<b>Total</b>	<b>\$5,735.00</b>

200003972142-15

### Distribution

Cross Ref	Samas Code	Reason	Amount
012	45-20-2-130001-45300000-00-000100-00	INSUFFICIENT FUNDS	8.75
012	45-20-2-130001-45300000-00-000100-00	INSUFFICIENT FUNDS	35.00
012	45-20-2-130001-45300000-00-000100-00	INSUFFICIENT FUNDS	70.00
012	45-20-2-130001-45300000-00-000100-00	OTHER	70.00
012	45-20-2-130001-45300000-00-000100-00	INSUFFICIENT FUNDS	78.75
012	45-20-2-130001-45300000-00-000100-00	INSUFFICIENT FUNDS	122.50
012	45-20-2-130001-45300000-00-000100-00	INSUFFICIENT FUNDS	150.00
012	45-20-2-130001-45300000-00-000100-00	INSUFFICIENT FUNDS	150.00
012	45-20-2-130001-45300000-00-000100-00	INSUFFICIENT FUNDS	550.00
012	45-20-2-130001-45300000-00-000100-00	INSUFFICIENT FUNDS	550.00
012	45-20-2-130001-45300000-00-000100-00	OTHER	550.00
012	45-20-2-130001-45300000-00-000100-00	INSUFFICIENT FUNDS	550.00
012	45-20-2-130001-45300000-00-000100-00	INSUFFICIENT FUNDS	550.00
012	45-20-2-130001-45300000-00-000100-00	INSUFFICIENT FUNDS	550.00
012	45-20-2-130001-45300000-00-000100-00	INSUFFICIENT FUNDS	550.00
012	45-20-2-130001-45300000-00-000100-00	INSUFFICIENT FUNDS	1,200.00

Grand Total: **\$5,735.00**

01248-0

The above named fund(s) has been reduced by the amount of this check(s) under the authority of Section 215.34, F.S.

*Bill Nelson*

Process Date: 10/05/1999

State Treasurer

1380 N.W. 96TH AVENUE  
PLANTATION, FL 33322  
PHONE (954) 474-9707

## Plantation, Florida

NO. 63-243/670

CASHIER CHECK NO.

~~STENO~~  
stencated below

DO NOT PLEDGE OR SELL  
UNCOLLECTED FUNDS  
DATE

AMOUNT

\$\$\$1200DOLLARS\*AND\*00\*CENTS

**1. 200.00**

FILED

Colver E. Wright

PAY 0321  
TO THE DEPARTMENT OF STATE  
ORDER  
OF

```
"082772" "067002436:" 360362174.3"
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DEPT OF STATE 4500453  
FOR DEPOSIT ONLY  
--09/29/99--01062--008  
1098068796 \*\*\*1200.08

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
RESERVED FOR FINANCIAL INSTITUTION USE \*

2122

86595

SEP 30

[illegible]

WATKINS, JAY 09/30/99  
 104-2000-14-EB026-02-141  
 NATIONAL BANK PA 10/08/99  
 1043100274-1016-01-101

Results of document alteration:

- Small type in line appears as dotted line when photocopied
- Absence of "Original Document" verbiage on back of check

1 \*FEDERAL RESERVE BOARD OF GOVERNORS REG. CC



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 21, 1999

BMW Construction & Development Corp.  
1380 NW 96th Ave.  
Plantation, FL 33322

SUBJECT: B.M.W. CONSTRUCTION & DEVELOPMENT CORP.  
Ref. Number: M78216

Debit Memo #: 01248-O

This is to inform you that your check #12772 dated September 27, 1999 in the amount of \$1200.00 and submitted for B.M.W. CONSTRUCTION & DEVELOPMENT CORP. has been returned to us by your bank because of Insufficient Funds.

We request that you remit a cashier's check or money order in amount of \$1260.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations  
Attn: Melinda Lilliston  
P.O. Box 6327  
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call  
(850) 487-6900.

Sincerely,  
Melinda Lilliston  
Administrative Assistant II  
Division of Corporations

Letter number: 299A00050854



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 17, 1999

BMW Construction & Development Corp.  
1380 NW 96th Ave.  
Plantation, FL 33322

SUBJECT: B.M.W. CONSTRUCTION & DEVELOPMENT CORP.  
Ref. Number: M78216

Debit Memo #: 01248-O

Due to your failure to respond to our previous letter advising you of the returned check #12772, the Reinstatement for B.M.W. CONSTRUCTION & DEVELOPMENT CORP. has been cancelled and is considered not filed as of December 17, 1999.

The status of your corporation has now reverted to its previous status of administratively dissolved or revoked.

If you have any questions concerning the returned check, please call (850) 487-6900.

Sincerely  
Melinda Lilliston  
Administrative Assistant II  
Division of Corporations

Letter number: 399A00059385