

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N98000006696

FILED
Apr 29, 2003
Secretary of State

Entity Name: BMWs, INC.

Current Principal Place of Business:

600 WEST 35TH STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

600 WEST 35TH STREET
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 65-0885011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, FRED A SR.
600 WEST 35TH STREET
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, FRED A SR.
Address: 600 WEST 35TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D () Delete
Name: WRIGHT, DANTE G
Address: 4833 ANDROS DR.
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: MARSHALL, SAMUEL T II
Address: 1121 2ND. STREET
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRED A. BROWN SR.

D

04/29/2003

Electronic Signature of Signing Officer or Director

Date