5/2/01

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Jun 05, 2001 8:00 am Secretary of State DOCUMENT # P9200000448 1. Entity Name 05-02-2001 90224 041 \*\*\*150.00 BAMCO VIII, INC. Principal Place of Business Mailing Address 4623 W TRADEWINDS AVE 300 NORTH OCEAN BLVD DEERFIELD FL 33441 LAUDERDALE BY THE SEA FL 33308 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0368962 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent STOYKA, MICHAEL Street Address (P.O. Box Number is Not Acceptable) **4623 N TRADEWINDS AVE** LAUDERDALE BY THE SEA FL 33308 Zip Code City 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: F egistered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 200 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition CR2E034 (10/00) TITLE Delete TITLE WENSEL, KENNETH NAME NAME STREET ADDRESS 300 N OCEAN BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL 33441 Change ☐ Addition Delete TITLE STOYKA, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 4623 W. TRADEWINDS AVE. CITY-ST-ZIP CITY-ST-ZIP LAUDERDALE BY THE SEA FL 33308 Addition Change ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Adoltion ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment with an addre

MICHAEL - STOYKA

with all other like empowered.