FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

APPROVED AND FILED

95 MAY -1 AM 8:27

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P93000000944 (7)

1. BAMCO XII, INC.

~~% CARL G. SANTANGELO P.A~~
~~3000 N. FEDERAL HWY., STE. 200~~
~~FT. LAUDERDALE FL 33306~~

~~% CARL G. SANTANGELO P.A~~
~~3000 N. FEDERAL HWY., STE. 200~~
~~FT. LAUDERDALE FL 33306~~

3. 01/06/1993 | 3a. 12/19/1994

4. 65-0424866

5. ✓ $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

2. 21 10050 STIRLING RD | 2a. 26 3048 NORTH OCEAN BLVD
22 | 27
23 COOPER CITY FL | 28 FT LAUDERDALE FLORIDA
24 33328 25 BROW | 29 33308 30 BROWARD

9. Name and Address of Current Registered Agent

~~SANTANGELO, CARL G ESQ.~~
~~3000 N. FEDERAL HWY, #200~~
~~FORT LAUDERDALE FL 33306~~

10. Name and Address of New Registered Agent

81 Name: BERNIE MANGNITZ
82
83 3048 NORTH OCEAN BLVD
84 City: FT LAUDERDALE FL 85 Zip Code: 33308

11. SIGNATURE: [signature] BERNIE MANGNITZ PRESIDENT 4-27-95

12. OFFICERS AND DIRECTORS

P
MANGNITZ, BERNIE
3000 NE 30 PLACE #101
FT. LAUDERDALE FL 33308

13.

14.

SIGNATURE: [signature] BERNIE MANGNITZ 4-27-95 305-565-7850

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0001801 FP