

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000000944 (7)

1. Corporation Name

BAMCO XII, INC.



Principal Place of Business

Mailing Address

10050 STIRLING RD.
3000 N. FEDERAL HWY., STE. 200
COOPER CITY FL 33328
US

3048 NORTH OCEAN BLVD.
3000 N. FEDERAL HWY., STE. 200
FT. LAUDERDALE FL 33308
US

3. Date Incorporated or Qualified
01/06/1993

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number
65-0424866

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SANTANGELO, CARL G ESQ.
3000 N. FEDERAL HWY., #200
3048 N. OCEAN BLVD.
FORT LAUDERDALE FL 33308

81 Name

BERNIE MANGNITZ

82 Street Address (P.O. Box Number is Not Acceptable)

3000 NE 30TH AVE PLACE

83

SUITE 311

84

City FT LAUDERDALE

FL

85 Zip Code 33306

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits 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 and family with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE BERNIE MANGNITZ PRES. B. Mangnitz

(Signature typed or printed name of registered agent and state if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME MANGNITZ, BERNIE 311
STREET ADDRESS 3000 NE 30 PLACE #304
CITY - ST - ZIP FT. LAUDERDALE FL 33308

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52 NAME
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54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. If 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: B. Mangnitz Bernie Mangnitz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06/14/96 565-7850
DATE OF FILING

CR2E034 (3/96)