B 8 7-29-97 SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97/\$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

**FILED** 

Jul 29 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS** 

DOCUMENT # P9300000944 (7)

BAMCO XII, INC. Principal Place of Business Mailing Address 10050 STIRLING RD. 2010 NORTH-OCEAN BLVD. COOPER CITY FL 83328 -LAUDERDALE FE 33808 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report BAMCO PETROLEUM INC. 01/06/1993 06/19/1996 2. Principal Place of Business 2339 N. STATE RD 7 4. FEI Number Applied For 65-0424866 21 Not Applicable Suite, Ap**SUITE E** Suite, Apt. #, etc. \$8.75 Additional  $\Box$ 5. Certificate of Status Desired Fee Required 22 MARGATE, FL 33063 City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip 8. This corporation owes or has paid the current year Intangible 30 TSROWAR 24 25 29 Personal Property Tax due June 30 ☐ No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent MANGNITZ, BERNIE Name SOOS NE COTH PLACE-CUITE-C14 82 Street Address (P.O. Box Number is Not Acceptable) 2040 N. GOERN DLVD. BAMCO PETROLEUM INC 84 City 85 Zip Code 2333 N. STATE RD 7 11. Pursuant to the provisions of Sections 607.0502 agricultures. Enrica 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 Substance was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the corporation of th SIGNATURE (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE TITLE 1.1 TITLE Change Addition MANGNITZ, BERNIE NAME 1.2 NAME STREET ADDRESS 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP CITY-ST-ZIP BAMCO PETROLEUM INC. Change Addition TITLE 2.1 TITLE NAME 2.2 NAME 2333 N. STATE RD 7 2.3 STREET ADDRESS STREET ADDRESS SUITE E 2. 4 CITY - ST - ZIP CITY-ST-Z#P MARGATE, FL 33063 Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP ☐ Addition DELETE TITLE 4.1 TITLE Change NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE Addition S 1 TITLE TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. I do hereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this finual report or supplemental annual report is true and accurate and that my 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 dispowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

6.4 CITY - ST - ZIP

CITY-ST-ZIP