

7-29-97 B 8
SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97 \$650 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Jul 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997	 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
**10050 STIRLING RD.
8000 N. FEDERAL HWY., STE. 200
COOPER CITY FL 33328
US**

Mailing Address
**3040 NORTH OCEAN BLVD.
8000 N. FEDERAL HWY., STE. 200
FT. LAUDERDALE FL 33305
US**

BAMCO PETROLEUM INC.

2. Principal Place of Business

2333 N. STATE RD 7

Suite, Apt. #, etc.

SUITE E

City & State

MARGATE, FL 33063

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

**MANGNITZ, BERNIE
8000 NE 80TH PLACE SUITE 311
3040 N. OCEAN BLVD.
FT. LAUDERDALE FL 33305**

BAMCO PETROLEUM INC.

2333 N. STATE RD 7

SUITE E

MARGATE, FL 33063

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**P
MANGNITZ, BERNIE
8000 NE 80TH PLACE SUITE 311
FT. LAUDERDALE FL**

BAMCO PETROLEUM INC.

2333 N. STATE RD 7

SUITE E

MARGATE, FL 33063

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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; 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

BAMCO PETROLEUM INC.

954 917-9002

CR2E034 (4/97)