

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90046 019 ***150.00

DOCUMENT # P93000000944

1. Entity Name

BAMCO XII, INC.

Principal Place of Business

10050 STIRLING RD.
COOPER CITY FL 33328
US

Mailing Address

BAMCO PETROLEUM INC
115 N CORTEZ DRIVE CIRCLE G
MARGATE FL 33068-1949
US

2. Principal Place of Business

10050 STIRLING ROAD

3. Mailing Address

1492 E BROWARD BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

COOPER CITY, FL

City & State

FT. LAUDERDALE, FL

Zip

33024

Country

USA

Zip

33301

Country

USA

4. FEI Number

65-0424866

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BAMCO PETROLEUM INC
2333 N STATE RD 7
SUITE E
MARGATE FL 33063

Name

ANGEL T. FRANCO

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

1492 E BROWARD BLVD

City

FT. LAUDERDALE

FL

Zip Code

33301

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Delete
NAME MANGNITZ, BERNIE
STREET ADDRESS BAMCO PETROLEUM INC, 2333 N ST RD 7 STE E
CITY-ST-ZIP MARGATE FL

TITLE P/D ☒ Change ☒ Addition
NAME ANGEL T. FRANCO
STREET ADDRESS 1492 E. BROWARD BOULEVARD
CITY-ST-ZIP FT. LAUDERDALE, FL 33301

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V/S ☒ Change ☒ Addition
NAME MARY HELEN FRANCO
STREET ADDRESS 1492 E. BROWARD BOULEVARD
CITY-ST-ZIP FT. LAUDERDALE, FL 33301

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANGEL T. FRANCO

04/19/00

Date

(954) 523-9609

Daytime Phone #

CR2E034 (9/99)