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** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P93000000966 (0) BAMCO X, INC. Principal Place of Business Mailing Address 8099 W. SUNRISE BLVD 3053 NORTH OCEAN BLVD. SUNRISE FL 33313 FT. LAUDERDALE FL 33308 3. Date incorporated or Qualified 3a. Date of Last Report 01/06/1993 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0381650 21 26 Not Applicable Suite Apt #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Added to Fees Trust Fund Contribution Country $Z_{i}\wp$ Country 8. This corporation has liability for intangible tax under s. 199 032, 24 25 29 Elorida Statutes Yes No 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MANGNITZ, BERNIE 3053 NORTH OCEAN BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33308 83 84 City 85 Zip Code 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 for both, in the State of Florida. Such change was authorized by the corporation's board of prectors. Thereby accept the appointment as registered agent fram familiar with, and accept the obligations of Section 607.0505, Horida Statutes. SIGNATURE Signature type compliated have of registered agent and their applicative (NOTE: Registered Agent organizer required wher reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
Change: Addition 12. (96/E)13. TiTLE **PVST** DELETE 1 1 TITLE MANGNITZ, BERNIE NAME 1.2 NAME 2730 NE 30TH AVE -4525 W. TRADEWINDS AVENUE-STREET ADDRESS 13 STREET ADDRESS -- LAUDERDALE-BY-THE-SEA FL-99908 HIGHT HOUSE POINT FL 33064 CITY-ST-ZIP 1.4 C/TY - \$1 - 7/P DELETE Change Addition TITLE 21 THEF MANGNITZ, BERNIE NAME 2.2 NAME 2730 NE. BUTHAVE 4525 W. TRADEWINDS AVENUE STREET ADDRESS MIGHTHOUSE POINT FL - LAUDERDALE-BY-THE-SEA-FL-99908 CHY-ST-ZIP 2 4 CITY - ST- ZIP DELETE TITLE 3 1 THILE NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY - ST - ZIP DELETE 4 1 TITLE Change Addition 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change ____ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 City - St - ZiP DELETE TITLE Change Addition 6 1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS. CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily turnished 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 early, that I are informed by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or or an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR