

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 10, 1994.
AMOUNT DUE ON OR BEFORE 8/10/94: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

CORPORATION
ANNUAL REPORT
1994

P93000001995

FILED

95 MAR -6 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300001423083

-03/07/95--01044--022

****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # P93000001995 (8)

1. Corporation Name

BPC CORPORATION

Mailing Address
17800 NORTH BAY RD.
APT. 906
MIAMI BEACH FL 33160

Principal Place of Business
17800 NORTH BAY RD.
APT. 906
MIAMI BEACH FL 33160

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

3. Date Incorporated or Qualified

01/18/1993

3a. Date of Last Report

N/A

2. Mailing Address

21 260 N.E. 211th Street

2a. Principal Place of Business

26 260 N.E. 211 Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 N. Miami Beach

City & State

28 North Miami Beach

Zip

24 33179

Country

25 U.S.A

Zip

29 33179

Country

30 U.S.A

4. FEI Number

65-0554117

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

7. Nonprofit with IRS 501(c)(3)

Tax Exempt Status ☐

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

9. Name and Address of Current Registered Agent

BERGER DAVID S
100 N. BISCAYNE BLVD.
SUITE 1707
MIAMI FL 33132

10. Name and Address of New Registered Agent

81 Name

HESS, Thomas J.

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

Suite 2100, One Southeast Third Avenue,

83

84 City

Miami

FL

85 Zip Code

33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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 this appointment as registered agent, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE

Thomas J. Hess, Esq.

7 FEB 95

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
P/D
BORG LOUIS-CLAUDE
17800 NORTH BAY RD., APT. 906 260 N.E. 211th St
W. MIAMI BEACH FL 33160 33179

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
260 N.E. 211th Street
North Miami Beach, FL 33179

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

REINSTATEMENT 94-95
Let 3/6

FF 16375
OUS 8.75

300001423083

-03/07/95--01044--023

****383.75 ****383.75

SIGNATURE:

SIGNATURE AND TITLE OF CURRENT OR FORMER OFFICER OR DIRECTOR

7 FEB 95

c/o 305 995-5534