

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED
AND
FILED
Pg. 1 of 2

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

98 JAN 21 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000048461 (6)

1. Corporation Name
BNC ASSET RECOVERY & MANAGEMENT, INC.

97-98
AR



Principal Place of Business

5125 COMMERCE BLVD.
MIRAMAR FL 33025
US

Mailing Address

9065 MIRAMAR PKY.
SUITE 202
MIRAMAR FL 33025-2398
US

3. Date Incorporated or Qualified
07/06/1993

3a. Date of Last Report
04/26/1996

4. FEI Number

65-0428394

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CARMEL, JAMES A
706 S ANDREWS AVE
FT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name

Cynthia Disewanger

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

9965 Miramar Pky Ste 202

83

84 City

MIRAMAR

FL

85 Zip Code

33025

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, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Cynthia Disewanger

Cynthia Disewanger

4/22/97

(NOTE: Registered Agent signature required when changing)

12. OFFICERS AND DIRECTORS

TITLE

D

DELETE

NAME

CARMEL, JAMES A
706 S ANDREWS AVE
FT LAUDERDALE FL 33316

STREET ADDRESS

CITY - ST - ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

A. Mitchner

☐ Change ☒ Addit

1.2 NAME

9965 Miramar Pky Ste 202
Miramar FL 33025

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

500002410835--4
-01/23/98--01121--001

☐ Change ☐ Addit

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

500002410835--4
-01/23/98--01121--002

☐ Change ☐ Addit

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

****150.00 ****150.00

☐ Change ☐ Addit

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

A. Alan

☐ Change ☐ Addit

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

Jan. 21, 1998

☐ Change ☐ Addit

6.2 NAME

6.3 STREET ADDRESS

6.4 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. 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:

A. Mitchell

4/22/97 954-433-1117



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January 20, 1998


Annual Reports Filings
Division of Corporations
409 East Gaines Street
Tallahassee, Fl. 32399

To Whom it May Concern:

Enclosed are copies of our Annual Report as well as the check issued on 4/24/97. Back at the end of July, beginning of August when our bank statement showed the check as not cashed we contacted your offices and the response received was the recording department was running 60-90 days behind.

It has now come to our attention the check still remains uncashed and our corporate status has been Admin. Dissolution for Annual Report. Enclosed is a replacement check in the amount of \$550.00 and \$150.00 as requested for 1998. Upon receipt please acknowledge receipt and status of corporation.

Sincerely,


Cynthia Nisewanger