

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED AND FILED

CORPORATION ANNUAL REPORT 1995

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

95 JUN 16 AM 8:25

DOCUMENT # P93000055897

1. Corporation Name
BFI, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**20281 E COUNTRY CLUB RD #2003
NORTH MIAMI FL 33180**

Mailing Address
**20281 E COUNTRY CLUB RD #2003
NORTH MIAMI FL 33180**

100001517921
-06/20/95--01096--018
******200.00 ****200.00**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/20/1993		3a. Date of Last Report 09/07/1994	
21		26		4. FEI Number 65-0449665		Applied For Not Applicable	
22		27		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24		25		29		30	
Zip		Country		Zip		Country	
24		25		29		30	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
EISENBAUM, WAYNE 20281 E COUNTRY CLUB RD #2003 NORTH MIAMI FL 33180				01 Name			
				02 Street Address (P.O. Box Number is Not Acceptable)			
				03			
				04 City			
				FL			

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering.) (DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EISENBAUM, WAYNE	1.2 NAME	
STREET ADDRESS	% 20281 E COUNTRY CLUB RD #2003	1.3 STREET ADDRESS	
CITY - ST - ZIP	NORTH MIAMI FL 33180	1.4 CITY - ST - ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EISENBAUM, ALAN	2.2 NAME	
STREET ADDRESS	% 20281 E COUNTRY CLUB RD #2003	2.3 STREET ADDRESS	
CITY - ST - ZIP	NORTH MIAMI FL 33180	2.4 CITY - ST - ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HELENE, MARLA E	3.2 NAME	
STREET ADDRESS	% 20281 E COUNTRY CLUB RD #2003	3.3 STREET ADDRESS	
CITY - ST - ZIP	NORTH MIAMI FL 33180	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is truthfully compiled and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this filing and report or financial statement 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if checked on an attached filing on this filing.

SIGNATURE: _____ **May 1, 1995** **203-233-6221**
Signature, typed or printed name of signing officer or director Date Daytime Phone #