

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

FILED
Apr 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P93000059903 (3)**

1. Corporation Name

BMI SALVAGE CORPORATION



Principal Place of Business

Mailing Address

**5399 N.W. 36TH STREET
MIAMI FL 33166**

**P.O. BOX 661438
MIAMI FL 33266-1438**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/20/1993

2. Principal Place of Business

21 1629 Westwood Drive

2a. Mailing Address

25 Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 MIAMI FL

27 City & State

28 MIAMI FL

24 Zip

33166

Country

FL

29 Zip

33166

Country

FL

4. FEI Number

65-0431589

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 owes or has paid the current year Intangible

Personal Property Tax due June 30

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**O'NEAL, STEPHEN
5399 N.W. 36TH STREET
MIAMI FL 33166**

10. Name and Address of New Registered Agent

81 Name

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

1629 Westwood Drive

83 City

MIAMI

84 State

FL

85 Zip Code

33166

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



(NOTE: Registered Agent signature required when reinstating)

DATE

2-23-98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**O'NEAL, STEPHEN
5399 N.W. 36TH STREET
MIAMI FL 33166**

TITLE ☐ DELETE

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MIAMI FL 33166**

TITLE ☐ DELETE

**O'NEAL, STEPHEN
5399 N.W. 36TH STREET
MIAMI FL 33166**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. 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 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; 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE



2-23-98 3:50 PM

CR2E034 (10/97)