

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90240 023 ***158.75

DOCUMENT # **P93000069736**

1. Corporation Name

BMAB EAST TOWER, INC.



Principal Place of Business

**8940 N KENDALL DR
MIAMI FL 33176
US**

Mailing Address

**6855 RED RD #600
CORAL GABLES FL 33143
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/07/1993

4. FEI Number

65-4047110

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LEHMAN, JODY
6855 RED RD #600
CORAL GABLES FL 33143**

81 Name

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

83

84 City

FL

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, 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** ☐ DELETE

NAME **KEELEY, BRIAN E**
STREET ADDRESS **% 8900 N. KENDALL DR.**
CITY-ST-ZIP **MIAMI FL 33176**

1.1 TITLE **EVP** ☐ Change ☒ Addition

1.2 NAME **Fred M. Messing**
1.3 STREET ADDRESS **8900 N. Kendall Dr.**
1.4 CITY-ST-ZIP **Miami, FL 33176**

TITLE **VST** ☐ DELETE

NAME **LAWSON, RALPH E**
STREET ADDRESS **% 8900 N. KENDALL DR.**
CITY-ST-ZIP **MIAMI FL 33176**

2.1 TITLE **V** ☐ Change ☒ Addition

2.2 NAME **Bill Enright**
2.3 STREET ADDRESS **8900 N Kendall Dr**
2.4 CITY-ST-ZIP **Miami, FL 33176**

TITLE **V** ☒ DELETE

NAME **HUNTLEY, LEE**
STREET ADDRESS **8900 NORTH KENDALL DR.**
CITY-ST-ZIP **MIAMI FL 33176**

3.1 TITLE **V** ☐ Change ☒ Addition

3.2 NAME **Javier Hernandez-Lichtl**
3.3 STREET ADDRESS **8900 N. Kendall Dr.**
3.4 CITY-ST-ZIP **Miami, FL 33176**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/99

Date

305-596 1960

Daytime Phone #

CR2E034 (11/98)