

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

108

PROFIT CORPORATION ANNUAL REPORT 1997



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

97 SEP 25 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # D93 000082006
1. Corporation Name
BFA, Inc.

Principal Place of Business Mailing Address
8390 N.W. 201 ST 8390 N.W. 201 ST
Miami, FL 33015 Miami, FL 33015

3. Date Incorporated or Qualified 11/30/93
3a. Date of Last Report
4. FEI Number 65-045745 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 2a. Mailing Address
21 Suite, Apt. #, etc. 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
1101 Brickell Ave, Penthouse
Miami, FL 33131

10. Name and Address of New Registered Agent
81 Name Patrick R. Moyal
82 Street Address (P.O. Box Number is Not Acceptable) 84 University Dr
83 Patrick R. Moyal
84 City Pembroke Pines FL 85 Zip Code 33024

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 Patrick R. Moyal Registered Agent
DATE 8/21/97

12. OFFICERS AND DIRECTORS
TITLE President
NAME Thomas Lescornez
STREET ADDRESS 8390 NW 201 ST
CITY-ST-ZIP Miami, FL 33015
[Empty rows for other officers]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE President
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
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

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; 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: THOMAS LESCORNEZ 8/21 (305) 8299927
DATE Daytime Phone #

CR2E034 (9/96)

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B. F. A. INC. - BEACH FRONT APARTMENTS

8390 NW 201 STREET
MIAMI, FLORIDA 33015
(305) 829 - 9927
(305) 829 - 8003
(305) 829 - 2283 FAX

MIAMI, AUG. 21, 1997

DEAR SIR

I NEVER RECEIVED THE
ENCLOSED DOCUMENT FROM YOUR SERVICES.

SINCE LAST YEAR I HAD
PUT MYSELF AS THE REGISTERED AGENT
AT THE ABOVE MENTIONED ADDRESS.

~~NOTICED THAT YOU USED~~
TO HAVE SENT THE ANNUAL REPORT
THIS YEAR TO THE OLD ADDRESS WHICH
IS THE ADDRESS OF MY FORMER
LAWYER. HE NEVER TRANSMITTED
THE DOCUMENTS TO ME.

SO PLEASE WAIVE THE
PENALTY AS YOU HAD THE NEW NAME
AND ADDRESS SINCE MORE THAN ONE
YEAR.

I RESPECTFULLY SEND
YOU HEREBY THE CHECK OF 165 \$
AND THANK YOU VERY SINCERELY
FOR YOUR UNDERSTANDING IN THIS
UNFORTUNATE MATTER.

YOURS TRULY