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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State 1997 DIVISION OF CORPORATIONS

FILED Apr 29 1997 8:00am Secretary of State

DOCUMENT # P94000023128 (9) 1. Corporation Name BAMCO 441, INC.							
Principal Place		Mailing Address	. 0.5				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
1991 SW 40TH AVE. PLANTATION		3000 N E 30TH PL	AGE:			*	
FT. LAUDERDALI	E FL 33317	FLANDBADKET	W-60000-1600	-			•
US		US			 Date Incorporated or Qualified 03/25/1994 	3a. Date of Las 06/19/199	
2. Principal Plac	ce of Business	2a. Mailing Addres	68		4. FEI Number 65-0469261	}I	Applied For Not Applicable
21 Suite, Apt. #,	, etc.	Suite, Apt. #, e	tc.	······································			5 Additional
22		27			Certificate of Status Desired		Required
City & State		City & State			Election Campaign Financing Trust Fund Contribution		00 May Be ad to Fees
Zip	Country	Zip		Country	This corporation has liability for in	71001	
24	25	29	30	<u>.</u>	Florida Statutes	Yes 🔲 No	
LIANV	9. Name and Address of Cu SNITX, BERNIE	rrent Hegistered Agent	 	81 Name	10. Name and Address of New Reg	istered Agent	
	NE CONTINUE NE CONTINUE STATE ST	4			(0.0.0)	_\	
~BL99	2-30TE-200	•		82 Street Add	ress (P.O. Box Number is Not Acceptable	e)	
FU	UDEDDALE EL 23308			83			
				B4 City		85 Z	ip Code
15 Dura vent to	the provisions of Continue 607	0500 and 607 1509 Florida	Plat den the		paration number this at the cost for the par	FL 83 6	n ito namintanad
office or rec	the provisions of Sections 607. gistered agent, or both, in the S	tate of Florida. Such change	statutes, the was author	e above-named corpora	coration submits this statement for the pro- tion's board of directors. I hereby accep	rpose of changing the appointment	g its registered as registered
	tamiliar with, and accept the o	bligations of, Section 607.05	505, Florida S	Statutes,			
SIGNATURE S	grature, typed or prished name of registere	d agent and title if applicable	(NOTE: Regis	stered Agent signature requi	red when reinstating)	DATE	
12.		AND DIRECTORS		3.	ADDITIONS/CHANGES TO OFFICE		
1	D MANGNITZ DEONIE	☐ DÉLE		.1 TITLE		L. Chang	e Addition
	MANGNITZ, BERNIE			.2 NAME			
STREET ADDRESS	FT LAUDERDALE FL	F W 11	•	.3 STREET ADDRESS 4 City-St-Zip			
TITLE				1 UIT F- 31-21			
		☐ DELE	TE 2	LA TITUE		Chang	e Addition
NAME		☐ DĒLI	1 -	1.1 TITLE 1.2 NAME		Chang	e Addition
		□ DELL	2			Chang	e Addition
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appears in Block 12 or Block 13 imariged, or on an attachment with an address.

SIGNATURE: