2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 25, 2000 8:00 am Secretary of State DOCUMENT # **P94000060403** B.M.W. INC. 01-25-2000 90026 026 ***150.00 Principal Place of Business Mailing Address 742 W. MCNAB ROAD 742 W. MCNAB ROAD FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309-2137 AUU10875 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0509708 Not ∸: ··· Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BURGOS, MANUEL Street Address (P.O. Box Number is Not Acceptable) **572 NW 53RD AND DELRAY BEACH FL 33445** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees \Box (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition TITLE ☐ Delete TITLE **BURGOS, MANUEL** NAME NAME STREET ADDRESS STREET ADDRESS **406 EASTRIDGE CTR** CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064 Addition Delete Change TITLE **BURGOS, WILSON** NAME STREET ADDRESS STREET ADDRESS 2119 N.W. APPLE CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60647 Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE Delete . TITLE: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #