FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

APPROVED AND FILED

95 MAY -1 AM 8:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000086507 (8)

1. BAMCO 10TH ST., INC.

3000 NE 30 PLACE SUITE 101
FT LAUDERDALE FL 33308

~~3000 NE 30 PLACE SUITE 101~~
~~FT LAUDERDALE FL 33308~~

3. Date of Incorporation: 11/28/1994

3a. Date of Last Report:

4. FEI Number: ✓ 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. Does corporation have liability for intangibles tax under S. 199.032 Florida Statutes: [ ] Yes [ ] No

21 / 22 / 23 / 24 / 25

2a. Mailing Address
26 3048 N. OCEAN BLVD
27
28 FT-LAUDERDALE FL.
29 33308 30 BROWARD

9. Name and Address of Current Registered Agent

~~SANTANGELO, CARL G~~
~~3000 N FEDERAL HWY~~
~~SUITE 200~~
~~FT LAUDERDALE FL 33306~~

10. Name and Address of New Registered Agent

81 Name: BERNIE MANGNITZ
82 Street Address (P.O. Box Number is Not Acceptable):
83 3048 N. OCEAN BLVD
84 City: FT-LAUDERDALE FL 85 Zip Code: 33308

11. Pursuant to the provisions of Section 607.0505, 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. The corporation is a domestic or authorized to transact business in Florida and agrees to comply with the provisions of Section 607.0505, Florida Statutes.

SIGNATURE: BERNIE MANGNITZ PRESIDENT 4-27-95

12. OFFICERS AND DIRECTORS

D, P, VP, S
MANGNITZ, BERNIE
3000 NE 30 PLACE SUITE 101
FT LAUDERDALE FL 33308

13. ADDITIONS, CHANGES TO OFFICERS AND/OR DIRECTORS

[ ] Change [ ] Add

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall serve as my resignation as registered agent in accordance with Section 607.0505, Florida Statutes.

SIGNATURE: BERNIE MANGNITZ PRESIDENT 4-27-95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0212090 CP