

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

**FILED**

**Apr 30 1998 8:00am**  
**Secretary of State**

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	--

**DOCUMENT # P94000091229 (2)**

1. Corporation Name

**BMZ GENERATORS & WELDERS, INC.**

Principal Place of Business

**418 N. FEDERAL HWY.  
POMPANO BEACH FL 33062  
US**

Mailing Address

**418 N. FEDERAL HWY  
POMPANO BEACH FL 33062  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**12/15/1994**

4. FEI Number

**65-0547495**

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business  
21 **412 N. FEDERAL HWY**  
Suite, Apt. #, etc.

22 City & State  
23 **POMPANO BEACH FL**

24 Zip **33062** 25 Country **US**

2a. Mailing Address  
26 **412 N. FEDERAL HWY**  
Suite, Apt. #, etc.

27 City & State  
28 **POMPANO BEACH FL**

29 Zip **33062** 30 Country **U.S.**

9. Name and Address of Current Registered Agent

**PEREIRA, FERNANDO F  
418 N. FEDERAL HWY  
POMPANO BEACH FL 33062**

10. Name and Address of New Registered Agent

81 Name **PEREIRA FERNANDO F.**  
82 Street Address (P.O. Box Number is Not Acceptable)  
**412 N. FEDERAL HWY**  
83  
84 City **POMPANO BEACH** 85 Zip Code **FL 33062**

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

TITLE **PD** ☐ DELETE  
NAME **PEREIRA, FERNANDO F**  
STREET ADDRESS **408 N. FEDERAL HIGHWAY**  
CITY-ST-ZIP **POMPANO BEACH FL 33062**

TITLE **STD** ☐ DELETE  
NAME **PEREIRA, ROSELY A**  
STREET ADDRESS **408 N. FEDERAL HIGHWAY**  
CITY-ST-ZIP **POMPANO BEACH FL 33062**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PD** ☒ Change ☐ Addition  
1.2 NAME **PEREIRA, FERNANDO F**  
1.3 STREET ADDRESS **412 N. FEDERAL HIGHWAY**  
1.4 CITY-ST-ZIP **POMPANO BEACH, FL 33062**

2.1 TITLE **STD** ☒ Change ☐ Addition  
2.2 NAME **PEREIRA, ROSELY A**  
2.3 STREET ADDRESS **412 N. FEDERAL HIGHWAY**  
2.4 CITY-ST-ZIP **POMPANO BEACH, FL 33062**

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 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.

SIGNATURE *[Signature]* *[Signature]* *[Signature]*

CR2E034 (10/97)