FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P95000006036 (4)**

1. Corporate Name

BMC PLANTATION, INC.

Principal Place of Business

3300 N. PORT ROYALE DR.
#105
FT. LAUDERDALE FL 33308

Mailing Address

3300 N. PORT ROYALE DR.
#105
FT. LAUDERDALE FL 33308

3. Date Incorporated or Qualified: **01/19/1995**

3a. Date of Last Report

4. FEI Number: 65-0559653 ☐ 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

21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 | County 25

2a. Mailing Address

26 222 Lakeview Ave
Suite, Apt. #, etc.
27 Suite 800
City & State
28 West Palm Beach, FL
Zip 29 33401 | County 30 USA

9. Name and Address of Current Registered Agent

HOMISCO INCORPORATION, INC.
222 LAKEVIEW AVE.
SUITE 800
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Section 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: _____ Date: _____

12. OFFICERS AND DIRECTORS

*1 TITLE D
*2 NAME MCNUTT, BRADLEY E
*3 STREET ADDRESS 3300 N. PORT ROYALE DR., #105
*4 CITY-ST-ZIP FT. LAUDERDALE FL 33308
☐ DELETE

2 TITLE
2 NAME
2 STREET ADDRESS
2 CITY-ST-ZIP
☐ DELETE

3 TITLE
3 NAME
3 STREET ADDRESS
3 CITY-ST-ZIP
☐ DELETE

4 TITLE
4 NAME
4 STREET ADDRESS
4 CITY-ST-ZIP
☐ DELETE

5 TITLE
5 NAME
5 STREET ADDRESS
5 CITY-ST-ZIP
☐ DELETE

6 TITLE
6 NAME
6 STREET ADDRESS
6 CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE ☐ Change ☐ Addition
2 NAME
3 STREET ADDRESS
4 CITY-ST-ZIP

2 TITLE ☐ Change ☐ Addition
2 NAME
2 STREET ADDRESS
2 CITY-ST-ZIP

3 TITLE ☐ Change ☐ Addition
3 NAME
3 STREET ADDRESS
3 CITY-ST-ZIP

4 TITLE ☐ Change ☐ Addition
4 NAME
4 STREET ADDRESS
4 CITY-ST-ZIP

5 TITLE ☐ Change ☐ Addition
5 NAME
5 STREET ADDRESS
5 CITY-ST-ZIP

6 TITLE ☐ Change ☐ Addition
6 NAME
6 STREET ADDRESS
6 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing is complete, accurate and 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 added by an attachment with an address.

SIGNATURE: Brad McNutt 1/18/96 (954) 771-4900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone Number

CR2E034 (12/95)