

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

FILED
Feb 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000006036 (4)**

1. Corporation Name
BMC PLANTATION, INC.

Principal Place of Business
**711 S. RIO VISTA BOULEVARD
FORT LAUDERDALE FL 33316**

Mailing Address
**222 LAKEVIEW AVENUE
SUITE 800
WEST PALM BEACH FL 33401
US**

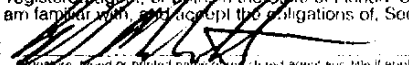


DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/19/1995	
21	Suite, Apt. #, etc.	26	711 S. Rio Vista Blvd.	4. FEI Number 65-0559653	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Ft. Lauderdale, Florida	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	33316	7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

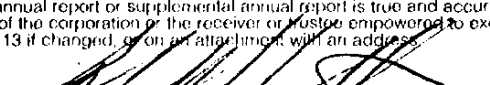
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
HOMISCO INCORPORATION, INC. 222 LAKEVIEW AVE. SUITE 800 WEST PALM BEACH FL 33401		81 Name Bradley E. McNutt	
		82 Street Address (P.O. Box Number is Not Acceptable) 711 S. Rio Vista Blvd.	
		83	
		84 City Ft. Lauderdale	
		85 Zip Code FL 33316	

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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE  **Bradley E. McNutt** 1/8/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D, P, T
NAME	MCNUTT, BRADLEY E	1.2 NAME	McNutt, Bradley E.
STREET ADDRESS	711 S. RIO VISTA BLVD	1.3 STREET ADDRESS	711 Rio Vista Blvd.
CITY-ST-ZIP	FT. LAUDERDALE FL	1.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33316
TITLE		2.1 TITLE	D, V, S
NAME		2.2 NAME	Souaid, Robert G.
STREET ADDRESS		2.3 STREET ADDRESS	6440 North Bay Road
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Miami Beach, FL 33141
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:  **Bradley E. McNutt, President 1/8/98 954-462-6680**

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