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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Mar 23, 1999 8:00 am **Secretary of State**

03-23-1999 90036 048 ***150.00

DOCUMENT # P9500006036 1. Corporation Name BMC PLANTATION, INC. Mailing Address Principal Place of Business 711 S. RÍO VISTA BOULEVARD 711 S RIO VISTA BLVD FT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 01/19/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 65-0559653 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired П Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing П Added to Fees 28 Trust Fund Contribution 23 Zip Country Country 8. This corporation owes the current year Intangible Zip ØNo. 30 Personal Property Tax. 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 MCNUTT, BRADLEY E Street Address (P.O. Box Number is Not Acceptable) 82 711 S RIO VISTA BLVD SUITE 800 83 FT LAUDERDALE FL 33316 Zip Code 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable CR2E034 (1.1/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Addition □ DELETE 1.1 TITLE TITLE MCNOTT, BRADLEY E 1.2 NAME NAME 711 S. RIO VISTA BLVD 1.3 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33316 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change □ DELETE 2.1 TITLE TITLE SOUAID, ROBERT G 2.2 NAME NAME 6440 NORTH BAY RD 2.3 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33141 2.4 CITY: ST-ZIP CITY-ST-ZII Change Addition ☐ DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP Change Addition ☐ DELETE 417TD F TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change □ Addition ☐ DELETE 6.1 TITLE TILE 6.2 NAME NAME 6.3 STREET ADDRESS

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 of the receiver or trastee 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 on an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP