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

Feb 13 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS P95000069434 (5) DOCUMENT # BMR RECOVERY OF FLORIDA, INC. Principal Place of Business Mailing Address 11532 ROYAL PALM BLVD. 11532 ROYAL PALM BLVD. **CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/08/1995 2. Principal Place of Business
21 3455 BRD KEN WOOD DR 2a. Mailing Address 4. FEI Number Applied For 3455 BROKENWOODS DR 62-1616338 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May 8e 23 Trust Fund Contribution Added to Fees 28 Ζıp Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 330W 33065 24 30 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name POITEVENT, BENJAMIN E 3491-11 THOMASVILLE ROAD, S-204 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32308 В3 84 City Zip Code 85 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) CR2E034 (10/97 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE Change Addition MONECK, ROBERT E NAME 1.2 NAME 3455 3475 BROKENWOOD DRIVE 1.3 STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33085 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE ٧S 2 1 TrTLE REILLY, JAMES J NAME 2.2 NAME 1811 N.W. 88 WAY STREET ADDRESS 2.3 STREET ADDRESS CORAL SPRINGS FL 33071 CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 3 1 TITLE BRANDT, GARY C 3.2 NAME NAME 2816 NORTH 46TH AVENUE STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP HOLLYWOOD FL 33021 3.4. CITY-ST-ZIP Addition DELETE Channe 4.1 TITLE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS

14. Thereby 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 13 if changed, or on an ally-thment with an address

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

62 NAME 63 STREET ADDRESS

DELETE

DELETE

Block 12 or Block 13 if changed, or on an attribution with an address SIGNATURE:

CITY - ST - ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

2/6/98 × 954-752841

Addition

■ Addition

Change

Change

FILED