

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000083094 (9)**

1. Corporation Name

SOUTHERN FLORIDA BMW DEALERS ADVERTISING ASSOCIATION, INC.



Principal Place of Business

**2699 STIRLING ROAD SUITE B206
FORT LAUDERDALE FL 33312**

Mailing Address

**2699 STIRLING ROAD SUITE B206
FORT LAUDERDALE FL 33312**

3. Date Incorporated or Qualified

10/26/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

☒ Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SCHAIN, RONALD
2699 STIRLING ROAD SUITE B206
FORT LAUDERDALE FL 33312**

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 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

Ronald D. Schain
Signature, typed or printed name of registered agent and the corporation

[Signature]
Signature of Registered Agent (Signature required when registering)

Date

6/14/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME **BUTTAUCCO, RICHARD**
STREET ADDRESS **16165 S DIXIE HIGHWAY**
CITY-ST-ZIP **MIAMI FL 33157**

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME **SHACK, TODD**
STREET ADDRESS **2020 BISCAYNE BLVD**
CITY-ST-ZIP **MIAMI FL 33137**

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME **HOLMAN, JOE**
STREET ADDRESS **1400 S FEDERAL HIGHWAY**
CITY-ST-ZIP **FORT LAUDERDALE FL 33316**

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME **HELLAWELL, RICHARD S**
STREET ADDRESS **2901 OKEECHOBEE RD**
CITY-ST-ZIP **WEST PALM BEACH FL 33409**

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME **COGGIN, LUTHER**
STREET ADDRESS **4650 S US #1**
CITY-ST-ZIP **FORT PIERCE FL 34942**

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME **FREELAND, GEORGE**
STREET ADDRESS **13880 S TAMiami TRAIL**
CITY-ST-ZIP **FORT MYERS FL 33912**

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)