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Feb 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 33312-6596



3. Date Incorporated or Qualified
10/26/1995

3a. Date of Last Report
07/23/1996

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

25 Suite, Apt #, etc.

26 City & State

27 Zip

28 Country

4. FEI Number

APPLIED FOR 65-0607563

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

7. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

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

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 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME BUTTAFUCCO, RICHARD
STREET ADDRESS 16165 S DIXIE HIGHWAY
CITY-ST-ZIP MIAMI FL 33157

TITLE D ☒ DELETE
NAME SHACK, TODD
STREET ADDRESS 2020 BISCAYNE BLVD
CITY-ST-ZIP MIAMI FL 33137

TITLE D ☐ DELETE
NAME HOLMAN, JOE
STREET ADDRESS 1400 S FEDERAL HIGHWAY
CITY-ST-ZIP FORT LAUDERDALE FL 33316

TITLE D ☐ DELETE
NAME HELLAWELL, RICHARD S
STREET ADDRESS 2901 OKEECHOBEE RD
CITY-ST-ZIP WEST PALM BEACH FL 33409

TITLE D ☐ DELETE
NAME COGGIN, LUTHER
STREET ADDRESS 4650 S US #1
CITY-ST-ZIP FORT PIERCE FL 34942

TITLE D ☐ DELETE
NAME FREELAND, GEORGE
STREET ADDRESS 13880 S TAMiami TRAIL
CITY-ST-ZIP FORT MYERS FL 33912

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mr. Richard Buttafucco / Vice President

1-20-97 954-962-0611

Date

Daytime Phone #

0271656

CR2E034 (9/96)