


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

FILED

Apr 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam 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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/26/1995

4. FEI Number

65-0607563

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

7. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

25. Country

28. Zip

30. Country

9. Name and Address of Current Registered Agent

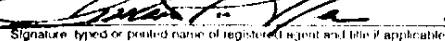
SCHAIN, RONALD
2699 STIRLING ROAD SUITE B206
FORT LAUDERDALE FL 33312

10. Name and Address of New Registered Agent

81. Name ANN PENNETTA / GUARDIAN LPMT GRP.
82. Street Address (P.O. Box Number is Not Acceptable)
3106 LILLIAN LANE, SUITE A107
83.
84. City Pompano Beach FL 85. Zip Code 33063

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

ANNAMARIE PENNETTA
(NOTE: Registered Agent signature required when reinstating)

3-11-98

DATE

12. OFFICERS AND DIRECTORS

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

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

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

TITLE D
NAME COGGIN, LUTHER
STREET ADDRESS 4850 S US #1
CITY-ST-ZIP FORT PIERCE FL 34942 ☐ DELETE

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

TITLE D
NAME TERRAULT, MIKE
STREET ADDRESS 700 N. Federal Hwy
CITY-ST-ZIP Pompano Beach FL 33062 ☐ DELETE

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 OFFICER
6.3 STREET ADDRESS TERRAULT, MIKE
6.4 CITY-ST-ZIP 700 N. Federal Hwy.
Pompano Bch, FL 33062

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:



2-26-98 954-942-7400

CR2E034 (10/97)