

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

FILED

Feb 06 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 # P96000040547 (7)

1. Corporation Name

BHT INVESTMENTS, INC.



Principal Place of Business

3001 N.W. 75TH STREET
MIAMI FL 33147

Mailing Address

3001 N.W. 75TH STREET
MIAMI FL 33147-5911

3. Date Incorporated or Qualified
05/10/1996

3a. Date of Last Report

2. Principal Place of Business

21 3020 N.W. 75 ST.

Suite, Apt. #, etc.

22 Miami FL 33147

City & State

23

Zip

Country

24

25

2a. Mailing Address

26 3020 N.W. 75 ST.

Suite, Apt. #, etc.

27 Miami, FL 33147

City & State

28

Zip

Country

29

30

4. FEI Number

65-0664971

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

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

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

CHEN, BYRON
3001 N.W. 75TH STREET
MIAMI FL 33147

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 type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME CHEN, BYRON
STREET ADDRESS 3001 N.W. 75TH ST.
CITY-ST-ZIP MIAMI FL 33147

TITLE D
NAME JAMES, CORNELIUS
STREET ADDRESS 12315 S.W. 105TH LANE
CITY-ST-ZIP KENDAL FL 33186

TITLE D
NAME CHIN, TENROY
STREET ADDRESS 12471 S.W. 106TH ST.
CITY-ST-ZIP KENDAL FL 33186

TITLE D
NAME SIMON, HARVEY
STREET ADDRESS 12007 S.W. 110TH ST. CIR N.
CITY-ST-ZIP KENDAL FL 33186

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

6.1 TITLE
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 included 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

Date

Daytime Phone #

0205491

CR2E034 (9/96)