COND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS** 

## FILED Sep 13, 1999 8:00 am Secretary of State

09-13-1999 90002 007 \*\*\*550.00

## OCUMENT # Corporation Name P96000057022

BI CAPITAL HOLDINGS, INC.						
JDI ÇAF	TIAL HOLDINGS, INC.				$\vee$	
ncipal Place of Business Mailing Address						- S 100(100) tro 1010 utili sorii oblit oblit oblit bilit ibbit bilit ibbit ibbit ibbit
KINAM HO NW 27TH N FL 33122	STREET, STE. 105	C/O KINAM HOTEL 8200 NW 27TH STREET, STE, 105 MIAMI FL 33122				DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified
						07/02/1996
Principal F	Place of Business	2a. Mailing Address 26				4. FEI Number APPLIED FOR APPLIED FOR Not Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.				5. Certificate of Status Desired \$8.75 Additional Fee Required
City & State		City & State		,		6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees
Zip	Country 25	Zip 29	30 Co	ıntry		8. This corporation owes the current year Intangible Personal Property.  Yes No
-	9. Name and Address of Curren		11			10. Name and Address of New Registered Agent
				81 Name		
LITTLE, JOHN 963 N.E. 153 ST.				82 Street Addre		ress (P.O. Box Number is Not Acceptable)
NORTH MIAMI BEACH FL 33162				83		
				84	City	FL 85 Zip Code
office or	registered agent, or both, in the State am familiar with, and accept the obliga	of Florida. Such change was a ations of, section 607.0505, Florida	authorize orida Sta	d by tutes	the corporati	oration submits this statement for the purpose of changing its registered ion's board of directors. I hereby accept the appointment as registered
	Signature, typed or printed name of registered agen		OTE: Registr	ered A	gent signature req	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
	OFFICERS AND DIRECTORS  PD DELETE		_	1.1 TITLE		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
:	BUTEAU, RICHARD		1.2 NAME			Change S Addition
ET ADDRESS CO KINAM HOTEL 8200 NW 27 ST.,		7 ST., STE, 105			ADDRESS	
ST-ZIP MIAMI FL 33122			1.4 CI			
<u> </u>	S DELETE		2.1 Ti	2.1 TITLE		Change Addition
:	LITTLE, JOHN		2.2 N	AME		•
ET ADDRESS	963 NE 153 ST.		2.3 \$1	REET	ADDRESS	
ST-ZIP	NORTH-MIAMI BEACH FL 33162		_	2.4 CITY-ST-ZIP		
		DELETE	3.1 TI			Change Addition
:			3.2 NAN			
ET ADDRESS			1		ADDRESS	
3T-ZIP				3.4 CITY-ST-ZIP 4.1 TITLE		Change Addition
				4.2 NAME		L., Grange L., Addition
:T ADDRESS				4.3 STREET ADDRESS		
3T-ZiP				TY-ST-		
		DELETE	5.1 TI			Change Addition
			5.2 N	AME	1	
:T ADORESS		. 5.3		.3 STREET ADDRESS		
T-ZIP			_	TY-ST-	ZIP	
	1	☐ DELETE	6.1 TI	ΠE		Change Addition

3.2 NAME 3 STREET ADDRESS

6.4 CITY-ST-ZIP

**GNATURE:** 

:TADDRESS

hereby certify that the information supplied with this filing does not reality 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 fine 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 the stee 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.