2000 UNIFORM BUSINESS REPORT (UBR)

Mailing Address

DOCUMENT # **P96000076316**

1. Entity Name

BHI INVESTMENT, INC.

changed, or on an attachment

Principal Place of Business

1111 KANE CONCOURSE 1111 KANE CONCOURSE SUITE 502 SUITE 502 BAY HARBOR ISLAND FL 33154-2043 BAY HARBOR ISLAND FL 33154 2. Principal Place of Business 3. Mailing Address , , , DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0724573 Not Applicable \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WIESCHOLEK, MARTIN Street Address (P.O. Box Number is Not Acceptable) 1111 KANE CONCOURSE SUITE 502 **BAY HARBOR ISLAND FL 33154** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE _ (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS ☐ Change ☐ Addition ☐ Delete TITLE TITLE WIESCHOLEK, MARTIN NAME STREET ADDRESS STREET ADDRESS 1111 KANE CONCOURSE CITY-ST-ZIP CITY-ST-7IP **BAY HARBOR ISL FL 33154** ☐ Change ☐ Addition ☐ Delete TITLE YANA, FRANZ NAME NAME STREET ADDRESS STREET ADDRESS 1111 KANE CONCOURSE CITY-ST-ZIP CITY-ST-ZIP **BAY HARBOR ISLAND FL 33154** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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 report or supplemental 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 received for trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

an address

May 07, 2000 8:00 am Secretary of State

(66/6)

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05-07-2000 90025 004 ***150.00