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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000103038 (1)

**BGW HOLDINGS, INC.** 

Principal Place of Business Mailin

Mailing Address

## FILED Apr 28 1997 8:00am Secretary of State



7400 N.W. 7 STREET, SUITE 109, 2ND FLOOR 7400 N.W. 7 S MIAMI FL 33126 7400 N.W. 7 S MIAMI FL 3312			TREET, SUITE 109, 2ND FLOOR 6-2942				
					3. Date incorporated or Qualified 12/18/1996	3a. Date of Last	Report
2. Principal Place of Business		2a. Mailing Address		4. FEI Number		pplied For	
n		26		Applied for	Not Applicabl		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required		
City & State	e	City & State			Election Campaign Financing     Trust Fund Contribution		May Be to Fees
	Country 25	<b>Z</b> ip <b>29</b>	Coun	try	8. This corporation has liability for i	ntangible tax under Yes No	s. 199.032,
	9. Name and Address of Curre	ent Registered Agent			10. Name and Address of New Re	gistered Agent	
	te, John R			Name			
7400 N.W. 7 STREET, SUITE 109, 2ND FLOOR MIAMI FL 33126				Street Ad	Street Address (P.O. Box Number is Not Acceptable)		
			[6	33			
			ī	City	<del>18   18   18   18   18   18   18   18  </del>	FL 85 Zip	Code
SIGNATURE	egistered agoint, or boot, in the state in familiar with, and accept the obli				ation's board of directors. I hereby acceptions are acceptionally the sense of the	DATE	s registered
12.	OFFICERS A	NO DIRECTORS	13.		ADDITIONS/CHANGES TO OFFIC	ERS AND DIRECTO	RS IN 12
11116	D	☐ DELETE	1.1 TiTL	E		Change	Addition
NAME	REEL ADDRESS 7400 N.W. 7 STREET, SUITE 109, 2ND FLOOR			Æ ,			
STREET ADDRESS				1.3 STREET ADDRESS			
C(1Y - S1 - 7)P	MIAMI FL 33126	**************************************	1,4 CITY	-ST-ZIP			
1016	Prevident						
NAME	Sorgio Band boule ing and 19			1		☐ Change	L Additio
	Sorgio BAND	DELETE DELETE	2.1 TITL 2.2 NAM	1E		Change	Additio
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4. I do hereby certify that the information supplied with this filing does not quality 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 director or director of the corporation or the receiver operated by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changes for on an attackment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR HAINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-97

305-267-3166