

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000016761

1. Corporation Name

BCR MANAGEMENT, INC.

Principal Place of Business

7667 W. SAMPLE RD. STE. 140
CORAL SPRINGS FL 33065

Mailing Address

7667 W. SAMPLE RD. STE. 140
CORAL SPRINGS FL 33065

FILED
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90267 042 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/20/1998

4. FEI Number

65-0813628

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 owes the current year Intangible
Personal Property Tax.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVENUE STE. 900
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

PATRICE BACKER

82 Street Address (P.O. Box Number is Not Acceptable)

4005 TURQUOISE TRAIL

83

84 City

WESTON

FL

85 Zip Code

33331

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

Patrice Backer

DATE

2/18/99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

12.

OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME BACKER, PATRICE
STREET ADDRESS 180 STERLING PLACE APT. 7
CITY-ST-ZIP BROOKLYN NY 11217-3340

TITLE D ☐ DELETE

NAME ROUSSEAU, GERARD
STREET ADDRESS 4230 N.W. 107TH AVE.
CITY-ST-ZIP CORAL SPRINGS FL 33065

TITLE D ☐ DELETE

NAME CALVIN, LYONEL
STREET ADDRESS 1971 N.W. 38TH TERRACE
CITY-ST-ZIP COCONUT CREEK FL 33066-3006

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME B/T
BACKER, PATRICE
1.3 STREET ADDRESS 4005 TURQUOISE TRAIL
1.4 CITY-ST-ZIP WESTON, FL 33331

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 CALVIN, LYONEL
3.3 STREET ADDRESS 8315 SOUTH CORAL CIRCLE
3.4 CITY-ST-ZIP NORTH LAUDERDALE, FL 33068

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
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

Patrice Backer

PATRICE BACKER

Date

2/18/99 (954) 785-2221

Daytime Phone #

CR2E034 (11/98)

0162231