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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S02059

(1)

B.A.M. HOLDING, CORP.

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Principal Place of Business 1414 SE 17TH STREET FT. LAUDERDALE FL 33316		1414 SE 17TH 81	Mailing Address 1414 SE 17TH STREET FT. LAUDERDALE FL 33316-1710			r 1891/1919 iii (821/6 (181/ 86/6/ 81/19 191/ 818/) SIBN SIBN SIBN SIBN III EIRK EIRK 1691				
					3.	Date Incorporated or Qualified 09/25/1990		e of Last 6 9/1996	Report	
2. Principal Place of Business 2a. Mailing Address			ess			FEI Number		A	pplied For	
21		26				65-0221458			lot Applicable	
Suite, Apt. #, etc.			Suite, Apt #, etc.			Certificate of Status Desired			Additional Regulred	
City & State	9		27 City & State			Floation Commission Financias	·			
23	v	·	28			Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees			
Zip	Country Zip			untry	8	This corporation has liability for it				
24			30		Florida Statutes Yes No					
	9. Name and Address of	Current Registered Agent			10.	Name and Address of New Re	gistered A	gent		
MAR	IS, BRUCE A.			81 Na	me					
	30 VISTA ISLE DR #727- IRISE FL 33325			82 Str // 83	eel Address (1 1/20	P.O. Box Number is Not Acceptable 17 Manual	ole)			
				84 Cit	Davic		FL	85 Zip	Code (
11. Pursuant t	to the provisions of Sections 6	507 0502 and 607 1508 Florid	ia Statutos, the s	above-par	ned corporation	on submits this statement for the p	urnose of a	hanging.	its registered	
office or re agent. I as	egistered agent, or both, in the m familiar with, and accept th	e State of Florida. Such chan e obligations of, Section 607.	ge was authorize 0505, Florida Sta	ed by the atutes.	corporation's	board of directors. I hereby accept	t the appo	intment as	s registered	
SIGNATURE	Signature, typed or printed name of regr	etarnd except and little if applicable	/MOTE Beginser	od Apont pion	nature regulred when	n rejectation)	DATE			
12.		RS AND DIRECTORS	13.			ADDITIONS/CHANGES TO OFFIC		DIRECTO	RS IN 12	
TITLE	D	☐ DE		THTLE	<u> </u>			Change	Addition	
NAME	MARS, BRUCE A.		1.2 1	NAME					l	
STREET ADDRESS	1414 S.E. 17TH STREET	Ī	1.3.5	STREET ADDR	ESS				[
CITY-ST-ZIP	ft. Lauderdale fl		141	CITY-ST-ZIP					1	
TITLE		DE	LETE 217	TITLE				Change	☐ Addition	
NAME			221	NAME .	l l					
STREET ADDRESS			235	STREET ADDR	ESS					
CITY-ST-ZIP			2.4	CITY-ST-ZIP		75				
TITLE		☐ DE	LETE 311	TITLE			[☐ Change	Addition	
NAME			3.21	NAME					J	
STREET ADDRESS			3.3 9	STREET ADDRI	ESS					
CITY-ST-ZIP				CITY-ST-ZIP						
TITLE		☐ DE		TITLE			ſ	Change	Addition	
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NAME				NAME	1					
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CITY-ST-ZIP		□ DE		CITY-ST-ZIP				Channe	Addition	
TITLE		L) VE	•	MILE			L	Change	- MOUITION	
NAME STORES ADDRESS				VAME						
STREET ADDRESS	* -			STREET ADDRI	ESS				}	
CITY-ST-ZIP	y certify that the information of	cumplied with this filing does r		CITY-ST-ZIP	on elated in Sc	ection 119.07(3)(i), Florida Statutes	Lfurther	ortify 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 chapter 607 an an attachment with an address.