2000 UNIFORM BUSINESS REPORT (UBR) Feb 07, 2000 8:00 a1 **DOCUMENT # S02059 Secretary of State** 1. Entity Name 02-07-2000 90040 035 ***150.00 B.A.M. HOLDING, CORP. Principal Place of Business Mailing Address 1414 SE 17TH STREET 1414 SE 17TH STREET FT. LAUDERDALE FL 33316-1710 FT. LAUDERDALE FL 33316 913516 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-0221458 Not Zip Country Zip Country \$8.75 5. Certificate of Status Desired Fee Required = 7. Name and Address of New Registered Agent-6. Name and Address of Current Registered Agent MARS, BRUCE A. Street Address (P.O. Box Number is Not Acceptable) 11220 S.W. 17 MANOR DAVIE FL 33324 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 11. OFFICERS AND DIRECTORS Change TITLE ☐ Delete TITLE MARS, BRUCE A. NAME NAME STREET ADDRESS STREET ADDRESS 1414 S.E. 17TH STREET CITY-ST-ZIP CITY-ST-7IP FT. LAUDERDALE FL ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - - 🗀 Change TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE NAME 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 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 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 11 or changed, or on an attachment with an address with all other like empowered. changed, or on an attachment with an address SIGNATURE:__ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR