FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V14810** **(8)**

1. Corporation Name
B.S.E.-1.2.3., INC.

Principal Place of Business
9130 SOUTH DADELAND BLVD., SUITE 1705
MIAMI FL 33156

Mailing Address
9130 SOUTH DADELAND BLVD., SUITE 1705
MIAMI FL 33156

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **02/18/1992**
3a. Date of Last Report: **04/28/1994**

2. Principal Place of Business
21 **1450 Madruga Avnue**
22 Suite, Apt. #, etc. **Suite 203**
23 City & State **Coral Gables, Fl.**
24 Zip **33146** 25 Country **USA**

2a. Mailing Address
26 **1450 Madruga Avenue**
27 Suite, Apt. #, etc. **Suite 203**
28 City & State **Coral Gables, Fl.**
29 Zip **33146** 30 Country **USA**

4. FEI Number: **65-0316928** ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

MICHELSON, LAWRENCE F
9130 S. DADELAND BLVD., #1705
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name: **Michelson, Lawrence F.**
82 Street Address (P.O. Box Number is Not Acceptable): **1450 Madruga Avenue**
83 **Suite 203**
84 City: **Coral Gables** **FL** 85 Zip Code: **33146**

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: [signature] 4/25/95
(Signature, typed or printed name of registered agent and title if corporation) (NOTE: Registered Agent signature required when reinstating) (DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PST	11 TITLE	PST	☒ Change ☐ Addition
NAME	MICHELSON, LAWRENCE F.	12 NAME	Michelson, Lawrence F.	
STREET ADDRESS	9130 SO DADELAND BLVD #1705	13 STREET ADDRESS	1450 Madruga Avenue, Suite 203	
CITY ST ZIP	MIAMI FL	14 CITY ST ZIP	Coral gables, Fl. 33146	
TITLE	D	21 TITLE	D	☒ Change ☐ Addition
NAME	MICHELSON, LAWRENCE F.	22 NAME	Michelson, Lawrence F.	
STREET ADDRESS	9130 SOUTH DADELAND BLVD	23 STREET ADDRESS	1450 Madruga Avenue, Suite 203	
CITY ST ZIP	MIAMI FL	24 CITY ST ZIP	Coral Gables, Fl. 33146	
TITLE		31 TITLE		☐ Change ☐ Addition
NAME		32 NAME		
STREET ADDRESS		33 STREET ADDRESS		
CITY ST ZIP		34 CITY ST ZIP		
TITLE		41 TITLE		☐ Change ☐ Addition
NAME		42 NAME		
STREET ADDRESS		43 STREET ADDRESS		
CITY ST ZIP		44 CITY ST ZIP		
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY ST ZIP		54 CITY ST ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY ST ZIP		64 CITY ST ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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.

SIGNATURE: [signature] 4/25/95 305-668-9077
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Telephone Number)
Lawrence F. Michelson

0107849 CP