## 2001 Uniform Business Report (UBR) May 16, 2001 8:00 am Secretary of State DOCUMENT # V14930 1. Egitity Name 05-16-2001 90253 014 \*\*\*150.00 B.M.G. PROFESSIONAL SERVECES CORP. Principal Place of Business Mailing Address 1840 W. 49 Street 1840 W. 49 Street Suite 404 Suite 404 Hialeah, FL 33012 Hialeah, FFL 33012 <u>US</u> 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 404 Suite 404 City & State City & State 4. FEI Number Applied For 65-0330244 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent, 7. Name and Address of New Registered Agent Name GERMOSEN, BERNARDO A. Street Address (P.O. Box Number is Not Acceptable) 1840 W. 49 STREET SUITE 404 HIALEAH, FL 33012 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) ---Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE : ☐ Delete ☐ Change Addition TITLE NAME NAME GERMOSEN, BERNARDO A. STREET ADDRESS STREET ADDRESS 4922 N W S. STREET CITY-ST-ZIP CITY-ST-7IP MIAMI, FL TITLE ☐ Delete TITLE ☐ Change Addition NAME GERMOSEN, MILAGROS J. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4922 N W S. STREET CITY-ST-ZIP MIAMI, FLTITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or surplemental 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 11 or Block 12 if changed, or on an attachment with an addiss, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

☐ Delete

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

TITLE

NAME

☐ Change

Addition