

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 18 PM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V26137 (2)

1. Corporation Name

THE BMMI COMPANY

Principal Place of Business

2900 N.E. 191 STREET
SUITE 1000
NORTH MIAMI BEACH FL 33180

Mailing Address

2900 N.E. 191 STREET
SUITE 1000
NORTH MIAMI BEACH FL 33180

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 04/03/1992	3a. Date of Last Report 04/28/1994
4. FEI Number 65-0329925	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. 199.052, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21. 158 South Prospect Dr	26. P.O. Box 113440
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22. City & State	27. City & State
23. Coral Gables, FL	28. Miami, FL
Zip Country	Zip Country
24. 33133 USA	29. 33111 USA

9. Name and Address of Current Registered Agent

WESTBROOK, HUGH A.
19030 N.E. 21ST AVENUE
NORTH MIAMI BEACH FL 33179

10. Name and Address of New Registered Agent

81. Name Westbrook, Hugh A.
82. Street Address (P.O. Box Number is Not Acceptable) 158 South Prospect Drive
83. City
84. City Coral Gables FL 85. Zip Code 33133

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D
NAME	WESTBROOK, HUGH A.	1.2 NAME	Westbrook, Hugh A.
STREET ADDRESS	19030 N.E. 21 AVE.	1.3 STREET ADDRESS	158 S. Prospect Drive
CITY - ST - ZIP	N. MIAMI BCH. FL	1.4 CITY - ST - ZIP	Coral Gables, Florida 33133
TITLE	P	2.1 TITLE	P
NAME	WESTBROOK, HUGH A.	2.2 NAME	Westbrook, Hugh A.
STREET ADDRESS	19030 NE 21ST AVE.	2.3 STREET ADDRESS	158 S. Prospect Drive
CITY - ST - ZIP	N. MIAMI BEACH FL	2.4 CITY - ST - ZIP	Coral Gables, FL 33133
TITLE	S	3.1 TITLE	S
NAME	WESTBROOK, HUGH A.	3.2 NAME	Westbrook, Hugh A.
STREET ADDRESS	19030 NE 21 AVE.	3.3 STREET ADDRESS	158 S. Prospect Drive
CITY - ST - ZIP	N. MIAMI BEACH FL	3.4 CITY - ST - ZIP	Coral Gables, Florida 33133
TITLE	T	4.1 TITLE	T
NAME	WESTBROOK, HUGH A.	4.2 NAME	Westbrook, Hugh A.
STREET ADDRESS	19030 NE 21 AVE.	4.3 STREET ADDRESS	158 S. Prospect Drive
CITY - ST - ZIP	N. MIAMI BEACH FL	4.4 CITY - ST - ZIP	Coral Gables, Florida 33133
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 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 110.07(3)(k), 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:

Hugh A. Westbrook

Hugh A. Westbrook

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

TELEPHONE NUMBER

305-374-4143

0197401 CP