

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 586641

Entity Name: BFTG HOLDING COMPANY, INC.**Current Principal Place of Business:**4425 PONCE DE LEON BLVD
4TH FLOOR
CORAL GABLES, FL 33146**Current Mailing Address:**4425 PONCE DE LEON BLVD
4TH FLOOR
CORAL GABLES, FL 33146**FEI Number:** 59-2742556**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BOMSTEIN, BRIAN ESQ.
4425 PONCE DE LEON BLVD
4TH FLOOR
CORAL GABLES, FL 33146 US*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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title EVPD
Name HECTOR, NANCY T
Address 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-State-Zip: CORAL GABLES FL 33146

Title VP, & TREASURER
Name GLASSMAN, MARK
Address 4425 PONCE DE LEON BLVD 4TH FLOOR
City-State-Zip: CORAL GABLES FL 33146

Title V
Name FISCHER, JOHN
Address 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-State-Zip: CORAL GABLES FL 33146

Title VP
Name LOMINAC, EVE
Address 4425 PONCE DE LEON BLVD 4TH FLOOR
City-State-Zip: CORAL GABLES FL 33146

Title PD
Name ERTEL, DAVID
Address 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-State-Zip: CORAL GABLES FL 33146

Title VPS
Name BOMSTEIN, BRIAN E
Address 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-State-Zip: CORAL GABLES FL 33146

Title V
Name WILLIAMS, MARVIN
Address 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-State-Zip: CORAL GABLES FL 33146

Title VP, & ASST. SECTY
Name CARR, THOMAS F
Address 4425 PONCE DE LEON BLVD 4TH FLOOR
City-State-Zip: CORAL GABLES FL 33146

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN E. BOMSTEIN**SECRETARY****04/15/2014**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name GUSS, MICHAEL
Address 4425 PONCE DE LEON BLVD
4TH FLOOR
City-State-Zip: CORAL GABLES FL 33146

Title VP, & TREASURER
Name LIEBLICH, JAMES
Address 4425 PONCE DE LEON BLVD
4TH FLOOR
City-State-Zip: CORAL GABLES FL 33146