2002 UNIFORM BUSINESS REPORT (UBR)

SIGN

SIGNATURE:

Mar 04, 2002 8:00 am Secretary of State J26208 DOCUMENT # 1. Entity Name 03-04-2002 90011 021 ***150.00 BEVERLY HILLS CHARTER SERVICES, INC. Mailing Address Principal Place of Business PO BOX 640001 3 BEVERLY HILLS BLVD **BEVERLY HILLS FL 34465** BEVERLY HILLS FL 34464-0001 2. Principal Place of Business 3. Mailing Address DO NOT WRÎTE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2708511 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COLLINS, RONALD J. Street Address (P.O. Box Number is Not Acceptable) 3 BEVERLY HILLS BLVD **BEVERLY HILLS FL 34465** 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 DATE 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 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) Change ☐ Addition TITLE **PDST** □ Delete TITLE COLLINS, RONALD J. NAME NAME STREET ADDRESS 3 BEVERLY HILLS BLVD STREET ADDRESS CITY-ST-ZIP **BEVERLY HILLS FL 34465** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME MILLER, DALE R. STREET ADDRESS STREET ADDRESS 3 BEVERLY HILLS BLVD CITY-ST-ZIP CITY-ST-ZIP **BEVERLY HILLS FL 34465** ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby 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 information 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 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 address, with all other like empowered.

FILED