2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

May 16, 2001 8:00 am secretary of State DOCUMENT # N97000004894 05-16-2001 90395 042 ****70.00 BRAIN COMMUNICATION RESEARCH, INC. Principal Place of Business Mailing Address 1571 NE 47TH STREET 1571 NE 47TH STREET FORT LAUDERDALE FL 33334 FORT LAUDERDALE FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0777370 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) LIBOW, ALLEN H 301 YAMATO ROAD **SUITE 4199** Zip Code City **BOCA RATON FL 33431** 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. **Department of State** Added to Fees **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition D TITLE Delete TITLE NAME HEDGES, RHEY NAME STREET ADDRESS C/O 1571 NE 47TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33334 Change ☐ Addition TITLE ☐ Delete GOLDSHEID, GENE NAME NAME STREET ADDRESS STREET ADDRESS C/O 1571 NE 47TH STREET CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33334 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME FINE. GERALD J NAME STREET ADDRESS C/O 1571 NE 47TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33334 Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

May 3, 2001

DIVISION OF CORPORATIONS UNIFORM BUSINESS REPORT FILINGS PO BOX 1500 TALLAHASSEE, FL 32302-1500 # N9700004894

Dear Sir, Madam;

Please excuse the tardiness in the filing of this form. I was out sick last week and forgot to leave the form out for my employer to submit. Thank you.

Sincerely,

Joan M. Myers Admin. Asst.

CC: Rhey W. Hedges President