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FILED

Jun 27, 2001 8:00 am

2001 UNIFORM BUSINESS REPORT (UBR)

Secretary of State DOCUMENT # P00000103676 05-16-2001 90292 001 ****75.00 05-16-2001 90292 002 ****75.00 BG LANDINGS, INC. Principal Place of Business Mailing Address 721 1ST AVE. NORTH 721 1ST AVE. NORTH ST. PETERSBURG FL 33701 ST. PETERSBURG FL 33701 2. Principal Place of Business 3. Mailing Address 5514 Park Blvd 5514 Park Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Pinellas Park, FL 33781 Pinellas Park, FL 33781 65-1088185 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33781 . 33781_ USA USA-Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ENGLANDER, LEONARD A Street Address (P.O. Box Number is Not Acceptable) 721 1ST AVE. NORTH ST. PETERSBURG FL 33701 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Atter 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Change Addition TITLE Delete TITLE ENGLANDER, LEONARD S NAME NAME STREET ADDRESS STREET ADDRESS 721 1ST AVE. NORTH CITY-ST-ZIP ST. PETERSBURG FL 33701 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition P.T. Roger B. Broderick NAME NAME STREET ADDRESS STREET ADDRESS 5514 Park Blvd CITY-ST-ZIP CITY-ST-ZIP Pinellas Park, FT, 33781 TITLE ☐ Delete TITLE ☐ Change ☐ Addition VP S William Gernazian NAME NAME STREET ADDRESS STREET ADDRESS 5514 Park Blvd CITY-ST-ZIP CITY-ST-7IP <u>Pinellas Park, FL</u> 33781 ☐ Delete TITLE TITLE ☐ Change ☐ Addition 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 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 it changed, or on an attachment with address, with all other like empowered. SIGNATURE: NO OFFICER OR DIRECTOR