CR2E034 (9/01)

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 16, 2002 8:00 am Secretary of State **DOCUMENT #** P97000031548 1. Entity Name 01-16-2002 90080 045 ***150.00 BKCGP, INC. Mailing Address Principal Place of Business P.O. BOX 220650 P.O. BOX: 220650 & HOLLYWOOD FL: 33022-0650 HOLLYWOOD FL: 33022-0650 ... HS* 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FÉI Number City & State City & State 65-0755584 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent. 6. Name and Address of Current Registered Agent SPITZER, ELLEN W Street Address (P.O. Box Number is Not Acceptable) 1850 MONREO ST. HOLLYWOOD FL 33022-0650 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition TITLE Delete TITLE NAME KNIGHT, JOHN R NAME 1850 MONROE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33022-0650 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME SPITZER, ELLEN W STREET ADDRESS STREET ADDRESS 1850 MONROE ST CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33022-0650 ☐ Change Addition TITLE D- ---- . ☐ Delete TITLE NAME NAME SPRITZER, ELLEN F STREET ADDRESS STREET ADDRESS 1850 MONROE ST CITY-ST-ZIP HOLLYWOOD FL 33022-0650 CITY-ST-ZIP Addition Change DIRE TITLE ☐ Delete NAME NAME WEST, MARILYN A 1850 MONROE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33022-0650 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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.

SIGNATURE: Date SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #