2040 UNIFORM BUSINESS REPORT (UBR) **FILED** Jul 21, 2000 8:00 am Secretary of State DOCUMENT # P96000058509 BST Group, Inc. 07-21-2000 90150 016 \*\*\*558.75 Principal Place of Business Mailing Address 18154 MOrrison Street 18154 Morrison Street Groveland, FL 34736 Groveland, FL 34736 00073026 2. Principal Place of Business 3. Mailing Address 911 Chestnut Street 911 Chestnut Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 33756 Clearwater, FL 33756 Clearwater, FL 59-3403949 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Bruce H. Bokor, Esquire 911 Chestnut Street Street Address (P.O. Box Number is Not Acceptable) Clearwater, Florida Zip Code 8. The above named entity submits N ose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FLE COVIDEE IS SIGNO 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be AND MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees Ulate Circle Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE XAddition TITLE Change X Delete CR2E034 (9/99) **PVTS** Secretary NAME MacKay, Colleen 18154 Morrison Street Bokor, Bruce H. STREET ADDRES STREET ADDRESS 2137 Laurence Drive CITY - ST- ZIP CITY - ST- ZIP Groveland, FL 34736 Clearwater Florida TITLE Addition Change Delete TITLE President NAME NAME Harper, James R. 150 Palmetto Road STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST-ZIP <u> Belleair, F7. 33756</u> TITLE Delete TITLE Treasurer Delgado, Carlos 4960 SW 72nd Avenue, Suite 250 NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY + ST - ZIE Miami, Florida 33155 TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY . ST. ZIP Addition TITLE Delete TITLE NAME NAME STREET ADDRES STREET ADDRESS CITY- ST- ZIP CITY - ST - ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST- ZIP 13. I hereby certify that the information supplied with this filling 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 light 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 by empowered. SIGNATURE: 7/14/00 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR