2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Jan 13, 2003 8:00 am Secretary of State DOCUMENT # S15438 1. Entity Name 01-13-2003 90852 019 ***150.00 BJB GROUP, INC. Principal Place of Business Mailing Address 5 NE 6TH AVE 6018 NW 23 WAY 1000200~ DELRAY BEACH FL 33483 **BOCA RATON FL 33496** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0234352 Not Applicable Zip Country Ζip Country 5. Certificate of Status Desired \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERNSTEIN, BARRY Street Address (P.O. Box Number is Not Acceptable) 6018 N.W. 23 WAY BOCA RATON, FL 33496 City Zip Code 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE BERNSTEIN, BARRY ■ Addition NAME STREET ADDRESS **5 NE 6TH AVENUE** STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL CR2E034 / CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME ☐ Addition BERNSTEIN, RHODA NAME STREET ADDRESS 5 NE 6TH AVENUE STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33483** CITY-ST-7IP TITI F - □ Delete TITLE - Change --- Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY-ST-ZIP

SIGNATURE:

FILED

(10/02)