I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

#### SIGNATURE: FRANK A UTSET

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

06/13/2022

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# Certificate of Status Desired: No

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                 | 🗄 FRANK A UTSET                          |                 |                           | 06/13/2022 |
|---------------------------|------------------------------------------|-----------------|---------------------------|------------|
|                           | Electronic Signature of Registered Agent |                 |                           | Date       |
| Officer/Director Detail : |                                          |                 |                           |            |
| Title                     | DIRECTOR                                 | Title           | VP                        |            |
| Name                      | FOSTER, REBECCA A                        | Name            | ARCHARD, TAMMY            |            |
| Address                   | 2626 E. OAKLAND PARK BLVD.               | Address         | 2626 E. OAKLAND PARK BLVD |            |
| City-State-Zip:           | FORT LAUDERDALE FL 33306                 | City-State-Zip: | FORT LAUDERDALE FL 33306  | 6          |
| Title                     | PRESIDENT                                | Title           | VP, SECRETARY             |            |
| Name                      | DOCKERY-RUIZ, VICKIE                     | Name            | UTSET, FRANK A            |            |
| Address                   | 2626 E. OAKLAND PARK BLVD.               | Address         | 2626 E. OAKLAND PARK BLVD |            |
| City-State-Zip:           | FORT LAUDERDALE FL 33306                 | City-State-Zip: | FORT LAUDERDALE FL 33306  | 6          |
| Title                     | VP, TREASURER                            |                 |                           |            |
| Name                      | RAYMOND, MOLLIE                          |                 |                           |            |
| Address                   | 2626 E. OAKLAND PARK BLVD.               |                 |                           |            |
| City-State-Zip:           | FORT LAUDERDALE FL 33306                 |                 |                           |            |

# FEI Number: 65-0898073

# Name and Address of Current Registered Agent:

UTSET, FRANK A 2626 E. OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33306 US

### 2022 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N98000004116

Entity Name: BGI REGISTERED AGENTS, INC.

#### **Current Principal Place of Business:**

2626 E. OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33306

### **Current Mailing Address:**

2626 E. OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33306 US

FILED Jun 13, 2022 Secretary of State 7475098963CC

Date