2024 FLORIDA NOT FOR PROFIT CORPORATION 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

FEI Number: 65-0898073 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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 01/17/2024

Electronic Signature of Registered Agent Date

FILED Jan 17, 2024

Secretary of State

2757784256CC

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

TitlePRESIDENTTitleVP, SECRETARYNameCUEBAS, JANETNameUTSET, 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

Title VP, TREASURER
Name RAYMOND, MOLLIE

Address 2626 E. OAKLAND PARK BLVD.

City-State-Zip: FORT LAUDERDALE FL 33306

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 SECRETARY 01/17/2024