## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jan 18, 2002 8:00 am Secretary of State DOCUMENT # 309322 1. Entity Name B & M MANAGEMENT COMPANY, INC. 01-18-2002 90006 040 \*\*\*150.00 Principal Place of Business Mailing Address C/O MARVIN COOPER C/O MARVIN COOPER 5000 N BAY ROAD 5000 N BAY ROAD MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1149824 Not Applicable Zip Zip 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 COOPER.MARVIN Street Address (P.O. Box Number is Not Acceptable) 5000 N. BAY ROAD MIAMI BEACH FL 33140 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 CR2E034 (9/01) TITLE TITLE ☐ Addition ☐ Delete COOPER, MARVIN NAME STREET ADDRESS 5000 N BAY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 00000 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME COOPER, BETTY STREET ADDRESS STREET ADDRESS 5000 N BAY ROAD CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 00000 ☐ Change ☐ Addition Delete TITLE TITLE -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition 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.

FILED