2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 25, 2000 8:00 am Secretary of State **DOCUMENT # 331339** 1. Entity Name BHR INVESTMENTS, INC. 02-25-2000 90002 046 ***150.00 Principal Place of Business Mailing Address 18 PINE TREE DR 18 PINE TREE DR **GREAT NECK NY 11024-1108 GREAT NECK NY 11024** ייי באטטט 2. Principal Place of Business INE TREE DRIVE AS ABOVE DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1212243 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Candy Wynn ROSS, BARBARA Street Address (P.O. Box Number is Not Acceptable) C/O WYNN 8818 Froude Ave. 8818 FROUDE AVE SURFSIDE FL 33154 Zip Code 33154 City Surfside 8. The above pamed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Candy Wynn, Vice president SIGNATURI (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition ☐ Delete TITLE TITLE NAME SCHULMAN, ROBERT NAME STREET ADDRESS STREET ADDRESS 18 PINE TREE DR CITY-ST-7IP CITY-ST-ZIP **GREAT NECK NY** Change Addition PD ☐ Delete TITI E TITLE NAME ROSS, BARBARA NAME STREET ADDRESS STREET ADDRESS C/O WYNN, 1818 FROUDE AVE CITY-ST-ZIP CITY-ST-ZIP SURFSIDE FL 33154 Change X Addition TITLE ☐ Delete vice president NAME NAME STREET ADDRESS Candy Wynn STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 8818 Froude Ave. Surfside F1 33154 - Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIE ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Addition ☐ Delete TITLE Change TITLE 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.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/2000

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