FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2002 8:00 am Secretary of State DOCUMENT# 331339 1. Entity Name & Life Life Dis BHR INVESTMENTS, INC. 01-30-2002 90063 005 ***150 00 Principal Place of Business Mailing Address 18 PINE TREE DR 18 PINE TREE OR **GREAT NECK NY 11024 GREAT NECK NY 11024** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1212243 Not Applicable Zip Country Zip 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 Name WYNN, CANDY Street Address (P.O. Box Number is Not Acceptable) 8818 FROUDE AVE SURFSIDE FL 33154 City Zip Code FL 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 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 10. 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SD. TITLE ☐ Delete TITLE Change ☐ Addition NAME SI 1917 SCHULMAN ROBERT NAME STREET ADDRESS 18 PINE TREE DR STREET ADDRESS CITY-ST-ZIP GREAT NECK NY CITY-ST-ZIP TITLE PD ☐ Delete TITLE Change ☐ Addition ROSS, BARBARA NAME NAME STREET ADDRESS C/O WYNN, 1818 FROUDE AVE STREET ADDRESS CITY-ST-ZIP SURFSIDE FL 33154 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition WYNN, CANDY NAME STREET ADDRESS 8818 FROUDE AVE STREET ADDRESS CITY-ST-ZIP SURFSIDE FL 33154 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 of 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 TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/04 Dale

V16-466-75 Daytime Phone #