2003 FOR PROFIT CORPORATION

SIGNATURE:

## Aug 04, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) 07-18-2003 90085 042 \*\*\*550.00 331339 DOCUMENT # 1. Entity Name BHR INVESTMENTS, INC. 55053150 Principal Place of Business Mailing Address 18 PINE TREE OR 18 PINE TREE OR **GREAT NECK NY 11024 GREAT NECK NY 11024** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1212243 Not Applicable Zip Country Zio. 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 WYNN-CANDY-Street Address (P.O. Box Number is Not Acceptable) 8818 FROUDE AVE SURFSIDE FL 33154 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITI F ☐ Change Addition SCHULMAN, ROBERT NAME 3 NAME 18 PINE TREE DR STREET ADDRESS **CR2E034** STREET ADDRESS **GREAT NECK NY** CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ■ Addition TITLE ROSS, BARBARA NAME NAME C/O WYNN, 1818 FROUDE AVE STREET ADDRESS STREET ADDRESS SURFSIDE FL 33154 CITY-ST-ZIP CITY-ST-2IP Addition Delete ☐ Change TITLE TITLE -WYNIN, CANDY-NAME 8818 FROUDE AVE STREET ADDRESS STREET ADDRESS SURFSIDE FL 33154 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Detete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition TITLE 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-ZIP ÇITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 uplease empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.