2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 05, 2001 8:00 am Secretary of State **DOCUMENT # 346288** 1. Entity Name B G C INC 02-05-2001 90132 048 ***150.00 Principal Place of Business Mailing Address 16210 US HWY 19 16210 US HWY 19 HUDSON FL 34667 HUDSON FL 34667 HS 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1262588 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent-Name ZEOLI, SAM JR Street Address (P.O. Box Number is Not Acceptable) 8413 JACARANDA AVE SEMINOLE FL 33777 Zip Code City 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) 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, 2001 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 12. 11. ☐ Addition Change Delete TITLE TITLE HUNT, BILL H. NAME NAME STREET ADDRESS 700 HUNT ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TARPON SPRINGS FL ■ Addition Change TITLE Delete TITLE THOMPSON, BILLY JOE NAME NAME STREET ADDRESS STREET ADDRESS 16210 US HWY 19 CITY-ST-ZIP CITY-ST-ZIP **HUDSON FL 34667** ☐ Addition Change TD ☐ Delete TITLE -TITLE ZEOLI, SAM JR NAME NAME STREET ADDRESS STREET ADDRESS 8413 JACARANDA AVE CITY-ST-ZIP CITY-ST-ZIP SEMINOLE FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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 chapter of the corporation of the receiver er like empowered. changed, or on an attachment with an address.

SIGNATURE: