2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 12, 2003 8:00 am
Secretary of State
02-12-2003 90110 045 ***158.75

DOCUMENT # 586641

1. Entity Name
BFTG HOLDING COMPANY, INC.

Principal Place of Business	Mailing Address
2665 S BAYSHORE DR.. #301 MIAMI FL 33133	2665 S BAYSHORE DR.. #301 MIAMI FL 33133

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
4425 Ponce de Leon Blvd	4425 Ponce de Leon Blvd
Suite, Apt. #, etc.: 4th FLOOR	Suite, Apt. #, etc.: 4th FLOOR
City & State: Coral Gables FL	City & State: Coral Gables FL
Zip: 33146 Country:	Zip: 33146 Country:

4. FEI Number 59-2742556 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

BOMSTEIN, BRIAN E. ESQ.
2665 S BAYSHORE DR
SUITE 301
MIAMI FL 33133

7. Name and Address of New Registered Agent

Name: BRIAN E. BOMSTEIN, ESQ
Street Address (P.O. Box Number is Not Acceptable): 4425 Ponce deLeon Blvd
4th Floor
City: Coral Gables FL Zip Code: 33146

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 _____ BRIAN E. BOMSTEIN 2/6/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD HECTOR, NANCY T 2665 S BAYSHORE DR., #301 MIAMI FL 33133	☐ Delete	PD HECTOR, NANCY 4425 Ponce deLeon Blvd. 4th FlR Coral Gables FL 33146	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DEVP ERTEL, DAVID 2665 S BAYSHORE DR., #301 MIAMI FL 33133	☐ Delete	DEVP ERTEL, DAVID 4425 Ponce deLeon Blvd. 4th FlR. Coral Gables FL 33146	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T MISCHEL, LAURA 2665 S BAYSHORE DR., #301 MIAMI FL 33133	☒ Delete	T WEGNER, Robert A. 4425 Ponce deLeon BLvd 4th FlR Coral Gables FL 33146	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S BOMSTEIN, BRIAN E 2665 S BAYSHORE DR., #301 MIAMI FL 33133	☐ Delete	S BOMSTEIN, BRIAN E. 4425 Ponce deLeon Blvd. 4th FR Coral Gables FL 33146	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS CARR, THOMAS F 2665 S BAYSHORE DR #301 MIAMI FL 33133	☐ Delete	AS CARR, THOMAS F. 4425 Ponce deLeon Blvd. 4th FlR Coral Gables FL 33146	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED BRIAN E. BOMSTEIN, Secretary 2/6/03 305-341-5611
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/02)