2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 07, 2000 8:00 am Secretary of State **DOCUMENT # 601315** 1. Entity Name BIE. P.A. 02-07-2000 90072 008 ***150.00 Principal Place of Business Mailing Address 513 US N 1 STE 102 513 US N 1 STE 102 N. PALM BEACH FL 33408 N. PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1290335 Not Applicable Zip Zip Country \$8.75 Additional 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 BIE, EUGENE F. Street Address (P.O. Box Number is Not Acceptable) 513 US NO 1 STE 102 N. PALM BEACH FL 33408 Zip Code FL submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above nag SIGNATURE (NOTE: Registered Agent signature required when reinstating) and title if applicable. 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 11. OFFICERS AND DIRECTORS 12. PDT ☐ Change Addition ☐ Delete TITLE TITLE BIE, EUGENE F. NAME NAME 102 LAKEVIEW BLVD., SUITE 102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. PALM BEACH FL ☐ Change ☐ Addition Delete TITLE TITLE BIE, MARILYN NAME NAME STREET ADDRESS STREET ADDRESS 102 LAKEVIEW BLDG. CITY-ST-7IP CITY-ST-ZIP N. PALM BEACH FL Addition ☐ Change TITI.E Delete TITLE BIE, TIMOTHY__ NAME NAME STREET ADDRESS STREET ADDRESS 102 LAKEVIEW BLDG CITY-ST-ZIP CITY-ST-ZIP N PALM BEACH FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date