

FILED
Feb 10, 2003 8:00 am
Secretary of State

02-10-2003 90436 043 ***150.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # <u>664824</u>			
1. Entity Name <u>B+M Holdings Inc.</u>			
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business <u>BIM HOLDINGS INC.</u> Suite, Apt. #, etc. <u>120 South University Dr.</u>		3. Mailing Address <u>120 South University Dr.</u> Suite, Apt. #, etc. <u>Suite B</u>	
City & State <u>PLANTATION FLA</u>		City & State <u>PLANTATION FLA</u>	
Zip <u>33324</u>	Country <u>USA</u>	Zip <u>33324</u>	Country <u>USA</u>
DO NOT WRITE IN THIS SPACE		4. FEI Number <u>59-2039186</u>	
		Applied For ☐ Not Applicable	
		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
		7. Name and Address of Current Registered Agent	
		Name <u>MARVIN Feinstein</u>	
		Street Address (P.O. Box Number is Not Acceptable) <u>120 South University Drive</u>	
		Suite <u>Suite B</u>	
		City <u>PLANTATION</u> FL Zip Code <u>33324</u>	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$300.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State		9. Election Campaign Financing - ☐ \$5.00 May Be Added to Fees Trust Fund Contribution. ☐	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>MARVIN Feinstein President</u> <u>120 South University Dr.</u> <u>PLANTATION Suite B FLA 33324</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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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 on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>MARVIN Feinstein</u>		Date: <u>2/6/03</u> Daytime Phone #: <u>9544239749</u>	

CR2E034B (12/02)