FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am Secretary of State 679017 DOCUMENT # 1. Entity Name 04-30-2002 90190 048 ***150 00 BEVERLY HILLS MANAGEMENT CORPORATION Mailing Address Principal Place of Business PO BOX 640001 R0079653 3 BEVERLY HILLS BLVD **BEVERLY HILLS FL 34465** BEVERLY HILLS FL 34464-0001 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 59-3230108 Not Applicable \$8.75 Additional Zip 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 RONALD, J COLLINS Street Address (P.O. Box Number is Not Acceptable) 3 BEVERLY HILLS BLVD **BEVERLY HILLS FL 34465** Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE POST NAME NAME COLLINS, RONALD J STREET ADDRESS STREET ADDRESS 3 BEVERLY HILLS BLVD CITY-ST-ZIP CITY-ST-ZIP **BEVERLY HILLS FL 34465** TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME MILLER, DALE R. STREET ADDRESS STREET ADDRESS 3 BEVERLY HILLS BLVD CITY-ST-ZIP CITY-ST-ZIP **BEVERLY HILLS FL 34465** ☐ Addition ☐ Change ☐ 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 ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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 607, an attachment with an antiges, with all other like empowered.

SIGNATURE:

changed, or on an attachment with ar