2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **F09689** 1. Entity Name **BODEE DEVELOPMENT CORPORATION** 04-30-2001 90041 016 ***150.00 Principal Place of Business Mailing Address 1 WEST SAMPLE ROAD 1 WEST SAMPLE ROAD STE-201 STE-201 POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Appliea For 59-2325439 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HELD, ROBERT T SR. Street Address (P.O. Box Number is Not Acceptable) 1 WEST SAMPLE ROAD STE-201 POMPANO BEACH FL 33064 Zip Code 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE Delete Addition NAME NAME HELD, MICHAEL STREET ADDRESS STREET ADDRESS 1 WEST SAMPLE RD. - #201 CITY-ST-7IP CITY-ST-ZIP POMPANO BEACH FL 33064 TITLE ☐ Delete TITLE ☐ Change Adoltion NAME HELD, STEPHEN NAME STREET ADDRESS STREET ADDRESS 1 WEST SAMPLE RD., #101 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME SANCHEZ, BILLY J STREET ADDRESS STREET ADDRESS 1 WEST SAMPLE RD., #201 CITY-ST-ZIP CITY - ST-ZIP POMPANO BEACH FL 33064 TITLE ☐ Delete TITLE AS Channe Addition NAME HELD, ROBERT T JR. NAM6 STREET ADDRESS STREET ADDRESS 1 WEST SAMPLE RD., #201 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064 TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z:P CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZiP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Soction 119.07(3)(i), Fiorida 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 eath, 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 changed, or on an attachment with an addrewith all other like empo

SIGNING OFFICER OR DIRECTOR

1-23-01

Daytime Phone «

CR2E034 (10/00)