2001 UNIFORM BUSINESS REPORT (UBR)

May 12, 2001 8:00 am Secretary of State **DOCUMENT # F51961** 1. Entity Name BHC MANAGEMENT COMPANY, INC. 05-12-2001 90026 019 ***150.00 Principal Place of Business Mailing Address 18500 NE 5TH AVE 18500 NE 5TH AVE NORTH MIAMI BEACH FL 33179 NORTH MIAM! BEACH FL 33179 1.0062736 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 Applied For 59-2131467 Not Applicable Country Zip 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 HORWITZ, JERROLD I Street Address (P.O. Box Number is Not Acceptable) 18500 N. E. 5TH AVENUE NORTH MIAMI BEACH FL 33179 Zip Code FL 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) 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, 2001 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. Addition ☐ Delete TITLE ☐ Change TITLE NAME RICHMAN, MARK NAME STREET ADDRESS 18500 NE 5TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N MIAMI BCH, FL 33160 33179 ☐ Change □ Delete TITLE ☐ Addition NAME FRIEDMAN, KENNETH C NAME STREET ADDRESS 18500 NE 5 AVE STREET ADDRESS **MIAMI FL 33179** CITY-ST-ZIP CITY-ST-ZIP STD ☐ Delete Change Addition TITLE NAME SHULER, JOHN R NAME STREET ADDRESS 18500 NE 5TH AVE STREET ADDRESS CITY-ST-ZIP N MIAMI BCH, FL 33160 FL 33179 CITY-ST-ZIP ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition

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 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 attacyping utility an addiges, with all other first empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR