2000 UNIFORM BUSINESS REPORT (UBR) FILED Jun 08, 2000 8:00 am DOCUMENT # F 970000024 1. Entity Name **Secretary of State** BCI FINANCE INC. 06-08-2000 90423 001 ***300.00 Mailing Address 12850 Gran Bay Pkwy W Bldg Principal Place of Business 00 261 Mountain View Drive Colchester, VT 05446 Jacksonville, FL 32258 17663 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 03-0335501 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road Plantation FL 33324 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 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, 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 OFFICERS AND DIRECTORS 12. ☐ Delete TITLE Change ☐ Addition TITLE Pierre Lortie Ronald C. Dove NAME NAME 12850 Gran Bay Pkwy W Bldg 100 STREET ADDRESS 261 Mountain View Drive STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jacksonville, FL 32258 Colchester, VT 05446 ☐ Delete TITLE VΡ ☐ Change ☐ Addition R. William Crowe NAME Richard W. Odom STREET ADDRESS 12850 Gran Bay Pkwy W Bldg 100 STREET ADDRESS 261 Mountain View Drive CITY-ST-ZIP CITY-ST-ZIP Jacksonville, FL 32258 Colchester, VT 05446 ☐ Change ☐ Addition ☐ Delete TITLE TITLE VPDTNAME NAME Jeffery S. Tommerdahl Blaine H. Filthaut STREET ADDRESS STREET ADDRESS 12850 Gran Bay Pkwy W Bldg 100 Jacksonville, FL 32258 261 Mountain View Drive CITY-ST-ZIP CITY-ST-ZIP <u>Colchester, VT 05446</u> Change ☐ Addition Detete TITLE TITLE VΡ NAME NAME John C. Lanz Francis C. Killackey STREET ADDRESS STREET ADDRESS 12850 Gran Bay Pkwy W Bldg 100 Jacksonville, FL 32258 261 Mountain View Drive CITY-ST-ZIP CITY-ST-ZIP Colchester, VT 05446 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME George W. Calver William P. Brady STREET ADDRESS STREET ADDRESS 261 Mountain View Drive 261 Mountain View Drive CITY-ST-ZIP CITY-ST-ZIP <u>Colchester. VT 05446</u> Colchester, VT 05446 ☐ Change ☐ Addition TITLE ☐ Delete Lawrence F. Assell NAME NAME Jean C. O'Neill STREET ADDRESS STREET ADDRESS 261 Mountain View Drive 261 Mountain View Drive CITY-ST-ZIP (See Attachment) Colchester, VT 05446 See Attachment) 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 is 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 empowers

E OF SIGNING OFFICER OR DIRECTOR

904-288-1000

Daytime Phone #

6/2/00