2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2004 8:00 am Secretary of State DOCUMENT # F97000002434 04-07-2004 90031 010 ***150 00 BFI INC. Principal Place of Business Mailing Address 44025341 261 MOUNTAIN VIEW DR. 12735 GRAN BAY PKWY W. BLDG 100 COLCHESTER, VT 05446 JACKSONVILLE, FL 32258 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 03-0335501 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П 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 City Zip Code FI. 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DVPS TITLE ☐ Delete ☐ Change Addition TITLE HOWARD, LAURENCE W III NAME NAME STREET ADDRESS 12735 GRAN BAY PARKWAY WEST STE 1000 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32258 CITY-ST-ZIP D ☐ Change Addition TITLE Delete TITLE DROPPS, ANA M NAME NAME STREET ADDRESS 12735 GRAN BAY WEST STE 1000 STREET ADDRESS CITY-ST-71P JACKSONVILLE, FL 32258 CITY-ST-ZIP X Delete Treasurer TITLE TITLE ☐ Change X Addition NAME NAME BOUCHER, MARK Hill, Ann G. STREET ADDRESS 261 MOUNTAIN VIEW DRIVE STREET ADDRESS 12735 Gran Bay Parkway, West, Ste. 1000 COLCHESTER, VT 05446 CITY-ST-ZIP CITY-ST-ZIP Jacksonville, FL 32258 ☐ Change ☐ Addition TITLE VΡ ☐ Delete TITLE ASSELL, LAWRENCE F NAME 261 MOUNTAIN VIEW DRIVE STREET ADORESS STREET ADDRESS CITY-ST-ZIP COLCHESTER, VT 05446 CITY-ST-ZIP Assistant Secretary ☐ Change 🏻 🔀 Addition A Delete TITLE AS TITLE George N. Demas CARNEY, VAUGHN A NAME NAME STREET ADDRESS 261 MOUNTAIN VIEW DRIVE STREET ADDRESS 261 Mountain View Drive CITY-ST-ZIP COLCHESTER, VT 05446 CITY-ST-ZIP Colchester VT 05446 ΠP TITLE ☐ Channe □ Addition TITLE ☐ Delete PETERS, BRIAN F NAME NAME STREET ADDRESS 12735 GRAN BAY PKWY WEST STE 1000 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32258 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 Block 11 if changed, or on an attachment with an address, with all other like empowered. Laurence W. Howard, III SIGNATURÉ: TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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