2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 19, 2001 8:00 am Secretary of State DOCUMENT # F98000003880 1. Entity Mame BRW ACQUISITION, INC. 04-19-2001 90299 041 ***150.00 Principal Place of Business Mailing Address C/O KOHLBERG KRAVIS ROBERTS & CO 5701 STIRLING ROAD FINANCE DEPARTMENT 9 WEST 57TH ST., STE 4200 NEW YORK NY 10019 DAVIE FL 33314 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 13-3994449 Not Applicable Zip 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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) DATE 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) П Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete Change ☐ Addition TITLE TITLE NAME **GOLKIN, PERRY** NAME STREET ADDRESS STREET ADDRESS 9 WEST 57TH ST., STE 4200 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** Change ☐ Addition TITLE VSD ☐ Delete TITLE NAME FISHER, TODD NAME STREET ADDRESS 9 WEST 57TH ST., STE 4200 STREET ADDRESS CITY-ST-ZIP-CITY-ST-ZIP NEW YORK NY -TITLE ☐ Delete TITLE Change ☐ Addition NAME SUTTON, RANDY NAME STREET ADDRESS 5701 STIRLING ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DAVIE FL 33314** TITLE Delete X Change ☐ Addition NAME MANGOLD, THOMAS NAME SIMON, DONALD STREET ADDRESS **5701 STIRLING ROAD** STREET ADDRESS 5701 STIRLING ROAD CITY-ST-ZIP CITY-ST-7IP DAVIE FL 33314 DAVIE, FL 33314 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE:	, <u>,</u> ,,,	DONALI
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNIN	IG OFFICER OR DIRECTOR

NAME

STREET ADDRESS

CITY-ST-ZIP

DONALD SIMON

4/6/01

(954) 316-5150

Change

☐ Addition