2001 UNIFORM BUSINESS REPORT (UBR) FILED May 03, 2001 8:00 am Secretary of State **DOCUMENT # G09687** 1. Entity Name BKG PROPERTIES, INC. 05-03-2001 90913 019 ***150.00 Mailing Address Principal Place of Business 21967 U.S. 19 N. 21967 H.S. 19 N. CLEARWATER FL 34625 CLEARWATER FL 34625 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2237144 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SILLE, ROBBY T. Street Address (P.O. Box Number is Not Acceptable) 1414 DOUGLAS DR **CLEARWATER FL 33756** 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. 11. CR2E034 (10/00) Change ☐ Addition TITLE □ Delete TITLE NAME SILLE, ROBBY T. NAME STREET ADDRESS STREET ADDRESS 1749 HUNT LANE CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL** ☐ Addition ☐ Change TITLE ST Delete TITLE SILLE, KATHRYN A. NAME NAME STREET ADDRESS STREET ADDRESS 1749 HUNT LANE CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL** Change ☐ Addition Delete TITI F TITLE Warner, Gary NAME NAME STREET ADDRESS STREET ADDRESS 1415 DOUGLAS DRIVE CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL** ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

TATALYN A Sille

4/27/01

727-449-0089

Daytime Phone #