2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED **DOCUMENT # G94973** May 23, 2000 8:00 am Secretary of State 1. Entity Name ELWILL BHP CORP. 05-23-2000 90265 021 ***150.00 Mailing Address Principal Place of Business 319 MONROE DRIVE 319 MONROE DRIVE WEST PALM BEACH FL 33405-1927 WEST PALM BEACH FL 33405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 22-2665416 Not Applicable Zip--Zip Country \$8.75 Additional Country -5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VEGOSEN, DEAN Street Address (P.O. Box Number is Not Acceptable) 500 S.AUSTRALIAN AVE. W.PALM BCH. FL 33402-1388 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, typed or printed name of registered agent and title if applicable DATE (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 11. OFFICERS AND DIRECTORS ☐ Addition **PSD** TITLE TITLE ☐ Delete SLATER, TIM NAME NAME STREET ADDRESS 319 MONROE DRIVE STREET ADDRESS CITY-ST-78 CITY-ST-ZIP WEST PALM BEACH FL 33405 ☐ Change ☐ Addition Delete TITLE TITLE NAME VEGOSEZ, DEAN NAME STREET ADDRESS STREET ADDRESS 500 S AUSTRALIAN AVE CITY-ST-ZIP CITY-ST-ZIP W PALM BEACH FL 33462 Addition ☐ Change ☐ Delete TITLE TITLE STUMP, MITCHELL NAME STREET ADDRESS 26 PRINCEWOOD LN STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PALM BCH GARDENS FL 33410 [] Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITI E NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR