2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 06, 2001 8:00 am Secretary of State **DOCUMENT # G94973** ELWILL BHP CORP. 03-06-2001 90016 033 ***150.00 Principal Place of Business Mailing Address 319 MONROE DRIVE 319 MONROE DRIVE WEST PALM BEACH FL 33405 WEST PALM BEACH FL 33405 341318 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 22-2665416 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 DAN UTGOSESTI VEGOSEN, DEAN Street Address (P.O. Box Number is Not Acceptable) OBASE CASE / SIS NORTH FLACUER BR 500 S:AUSTRALIAN AVE: W.PALM-BCH, FL 33402-1388 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12, **PSD** TITLE ☐ Delete TITLE Change ☐ Addition SLATER, TIM NAME NAME STREET ADDRESS 319 MONROE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33405 TITLE Change ☐ Delete TITLE ☐ Addition NAME VEGOSEZ, DEAN NAME GOBOOSE CASEY, SIS NORTH FLAGUER DR 500 S. AUSTRALIAN, AVE STREET ADDRESS STREET ADDRESS WEST PALIN BOACH, FL 33401 CITY-ST-ZIP W-PALM BEACH FL 33462 CITY-ST-ZIP TITLE □ Delete TITLE ■ Addition NAME STUMP, MITCHELL NAME STREET ADDRESS 26 PRINCEWOOD LN STREET ADDRESS CITY-ST-7IP PALM BCH GARDENS FL 33410 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 the section of t