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~ 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

REWILDERMUTH

FILED Mar 22, 2001 8:00 am **DOCUMENT # G98896 Secretary of State** 1. Entity Name B.F. INDUSTRIAL PARK, INC. 03-22-2001 90041 001 ***150.00 Principal Place of Business Mailing Address 4770 BISCAYNE BLVD 9792 WINDISCH RD WEST CHESTER OH 45069 A0035800 MIAMI FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2416466 Not Applicable Zip 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 KANTER, JOHN E. Street Address (P.O. Box Number is Not Acceptable) 4770 BISCAYNE BLVD #1150 MIAMI FL 33137 City 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 JOHN E KANTER gnature, typed or printed name of registered agent and title if ap (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, 2001 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 12. CR2E034 (10/00) TITLE ■ Addition TITLE ☐ Delete WILDERMUTH, ROBERT E. NAME NAME 9792 WINDISCH RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST CHESTER OH 45069 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition KANTER, JOSEPH H. NAME NAME 4770 BISCAYNE BLVD #1150 STREET ADDRESS STREET ADDRESS **MIAMI FL 33137** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE KANTER, JOHN E. NAME NAME 4770 BISCAYNE BLVD #1150 STREET ADDRESS STREET ADDRESS MIAMI FL 33137 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ 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 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.