2002 UNIFORM BUSINESS REPORT (UBR)

May 13, 2002 8:00 am § Secretary of State G98896 DOCUMENT # 1. Entity Name 05-13-2002 90244 045 ***150.00 B.F. INDUSTRIAL PARK, INC. Principal Place of Business Mailing Address 4770 BISCAYNE BLVD 9792 WINDISCH RD 959606 1150 WEST CHESTER OH 45069 MIAMI FL 33137 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2416466 Not Applicable Zip Country Zip 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 $-c\tau_{A}\tau_{E}$ 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, typed or printed name of registered agent and title if applicable. (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, 2002 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 CR2E034 (9/01) TITLE Delete TITLE ☐ Change ☐ Addition WILDERMUTH, ROBERT E. NAME NAME STREET ADDRESS 9792 WINDISCH RD STREET ADDRESS WEST CHESTER OH 45069 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME KANTER, JOSEPH H. NAME STREET ADDRESS 4770 BISCAYNE BLVD #1150 STREET ADDRESS CITY-ST-7IP MIAMI FL 33137 CITY-ST-7/P TITLE ☐ Delete TITLE Change Addition NAME KANTER, JOHN E. NAME STREET ADDRESS 4770 BISCAYNE BLVD #1150 STREET ADDRESS CITY-ST-7IP **MIAMI FL 33137** CITY-ST-ZIP TITLE ☐ Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME 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 attacharger without all other like empowered.

SIGNATURE:

FILED