2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 09, 2001 8:00 am Secretary of State **DOCUMENT # J34089** 1. Entity Name **BGB VENTURES, INC.** 03-09-2001 90482 007 ***150.00 Mailing Address Principal Place of Business 3550 UNIVERSITY BLVD #302 P.O. BOX 47440 JACKSONVILLE FL 32247 JACKSONVILLE FL 32216 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 59-2802088 Not Applicable Country \$8.75 Additional Złp Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent-Name BAKER, CLAUDIA Street Address (P.O. Box Number is Not Acceptable) 9672 WEXFORD AVE. JACKSONVILLE FL 32257 Zip Code City FL 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) 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. Added to Fees Trust Fund Contribution. П (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change ☐ Delete TITLE TITI F NAME GILMOUR, KAY E. NAME STREET ADDRESS STREET ADDRESS 3550 UNIVERSITY BLVD. JACKSONVILLE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME SEALS, A ALLEN .NAME STREET ADDRESS STREET ADDRESS 3550 UNIVERSITY BLVD CITY-ST-7IP CITY-ST-ZIP JACKSONVILLE FL _. Change ☐ Addition -□ Delete TITLE TITLE BAKER, SCOTT B NAME NAME STREET ADDRESS STREET ADDRESS 3550 UNIVERSITY BLVD CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME 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 ☐ Addition ☐ Delete TITLE Change TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing these 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 true as 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 appears in the empowered.

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Daytime Phone #