2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # J59276 Mar 31, 2000 8:00 am 1. Entity Name **Secretary of State** BMW CHATTAHOOCHEE CORP. 03-31-2000 90067 013 ***150.00 Principal Place of Business Mailing Address 13338 76TH RD N 13338 76TH RD N WEST PALM BEACH FL 33412-2116 WEST PALM BEACH FL 33412 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 59-2774078 Not Applicable 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 Name JUDITH M. WESSON Street Address (P.O. Box Number is Not Acceptable) 13338 76TH ROAD NORTH WEST PALM BEACH FL 33415 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 . DATE 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, 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 12. Addition D ☐ Delete TITLE ☐ Change TITLE WESSON, BRETT W. NAME NAME STREET ADDRESS STREET ADDRESS 13338 76TH RD. N. CITY-ST-ZIP CITY-ST-ZIP West Palm Beach Fl ☐ Delete TITI F Change ☐ Addition TITLE NAME WESSON, JUDITH M. NAME STREET ADDRESS STREET ADDRESS 13338 76TH RD. N. CITY-ST-7/P CITY-ST-ZIP WEST PALM BEACH FL ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITI E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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13. 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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