FILED

2003 FOR PROFIT CORPORATION

Feb 24, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR** Secretary of State J94422 DOCUMENT # 1. Entity Name 02-24-2003 90222 010 ***158.75 THE BECHTEL FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 2300 W. SAMPLE RD. #212 2300 W. SAMPLE RD. #212 POMPANO BEACH FL 33073 POMPANO BEACH FL 33073 US 2. Principal Place of Business 3. Mailing Address WOOLDRIBHT RIL WOO/BRIGHT 115 W. Suite, Apt. #, etc. Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES SUITE SUITE C/07 & State State کانت 4. FEI Number Applied For 65-0007715 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BECHTEL, BRUCE L 2300 W. SAMPLE ROAD #212 Change of POMPANO BEACH FL 33073 ALLELS 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. I am familiar with, and accept the obligations of registered a SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE S \$150.00 9. Election Campaign Financing After May 1, 2003 Fee: will be \$550.00 \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME BECHTEL, BRUCE L. NAME STREET ADDRESS 4393 NW OAK BRANCH COURT STREET ADDRESS CITY-ST-ZIP JENSEN BEACH FL 34957 CITY-ST-ZIP TITLE . ☐ Delete TITLE ☐ Change ☐ Addition NAME BECHTEL, LAWRENCE J NAME STREET ADDRESS 6711 LAKE ISLANR DR STREET ADDRESS CITY-ST-ZIP--LAKE WORTH FL 33467 CITY-ST-ZIP -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-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 instee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR