FILED

2003 FOR PROFIT CORPORATION

Jun 18, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State **DOCUMENT#** K88049 06-18-2003 90020 044 ***550.00 1. Entity Name B S E PROPERTIES, INC. Principal Place of Business Mailing Address 11422 SATELLITE BOULEVARD **4069 13TH STREET** ORLANDO FL 32837-9226 PMB 319 SAINT CLOUD FL 34769 2. Principal Place of Business 3. Mailing Address 4069 13th Street Same Suite, Apt. #, etc. Suite, Apt. #, etc. THE CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-2947655 St. Cloud, , Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KING, JAMES R Street Address (P.O. Box Number is Not Acceptable) 3730 KISSIMMEE PARK ROAD SAINT CLOUD FL 34772 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. . ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, ☐ Addition TITLE Change TITLE ☐ Delete NAME KING, JAMES R. NAME 3730 KISSIMMEE PARK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAINT CLOUD FL 34772 ☐ Change ☐ Addition TITLE ☐ Delete TITLE DST NAME NAME KING, CAROL STREET ADDRESS STREET ADDRESS 3730 KISSIMMEE PARK RD CITY-ST-ZIP SAINT CLOUD FL 34772 CITY-ST-ZIP **⊁** Change TITLE ☐ Addition TITLE Delete NAME UDY, MICHAEL R. NAME 2304 Harbor Point Parkway STREET ADDRESS 545 TIBERON COVE STREET ADDRESS Atlanta, GA CITY-ST-ZIP LONGWOOD FL CITY-ST-ZIP TITLE ☐ Addition TITLE Delete Change NAME 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 TITLE Delete TITLE ☐ Change ☐ 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 trustee 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

CAROL KING

6/13/03

407/892-7805

CR2E034 (10/02)