2002 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2002 8:00 am Secretary of State DOCUMENT # L01000010053 03-20-2002 90007 032 ****50.00 1. Entity Name THE BEK GROUP, L.L.C. Principal Place of Business Malling Address 23824 4220 SHADOW WOOD RUN 4220 SHADOW WOOD RUN WINTER HAVEN FL 33880 WINTER HAVEN FL 33880 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zio ZΙο Country Country \$5.00 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 GASSMAN, ALAN S ESQ. Street Address (P.O. Box Number is Not Acceptable) 1245 COURT STREET SUITE 102 CLEARWATER FL 33756 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 Fjorida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR Delete TITLE TITLE Change ☐ Addition CR2E083 (9/01 WILLIS, BRIAN T NAME NAME STREET ADDRESS 4220 SHADOW WOOD RUN STREET ADDRESS CITY-ST-7IP CITY-ST-7/P WINTER HAVEN FL 33880 Delete ☐ Addition TITLE ☐ Change TITLE EDWARDS, ELBERT V NAME NAME STREET ADDRESS STREET ADDRESS 1407 OAKWOOD LANE CITY.ST.7IP CITY, ST. 7P PLANT CITY FL 33566 Delete ☐ Change Addition TIELF TITLE NAME ANDERSON, KENNETH A= NAME STREET ADDRESS 4817 FIETZWAY ROAD STREET ADDRESS CITY-ST-71P CITY-ST-ZIP DOVER FL 33527 ☐ Delete TITLE ☐ Change ☐ Addition nn e NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE **NAM**JI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleta TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empoyered by execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

equired SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

559-8273

FILED