2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

FORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 17, 2000 8:00 am Secretary of State DOCUMENT # L03327 1. Entity Name BMSE REGIMEN, INC. 04-17-2000 90007 026 ***150.00 Mailing Address Principal Place of Business C/O DALE M. LAURETANO C/O DALE M. LAURETANO 269 N. UNIVERSITY DR. **パリリンガタとカ** 269 N. UNIVERSITY DR. PEMBROKE PINES FL 33024 PEMBROKE PINES FL 33024-6715 2. Principal Place of Business 3. Mailing Address 4741 5W 695+ 4741 SW6957 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State Çity & State 65-0130242 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired *33330* 33330 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAURETANO, DALE M. Street Address (P.O. Box Number is Not Acceptable) NOTE ADDRESS ENAME 269 N. UNIVERSITY DR. PEMBROKE PINES FL 33024 Zip Code 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) DATE 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. ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME LAURETANO, DALE M. 14741 SW 69 ST FORT LAND, FL 33330 STREET ADDRESS STREET ADDRESS 269 N. UNIVERSITY DR. CITY-ST-7IP CITY-ST-ZIP PEMBROKE PINES FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change 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-7IP CITY-ST-ZIP 13. 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 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