2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachme

SIGNATURE:

DOCUMENT # L25172 May 05, 2000 8:00 am Secretary of State 1. Entity Name BGA DESIGN GROUP, INC. 05-05-2000 90029 031 ***158.75 Principal Place of Business Mailing Address 13200 SW 128 STREET 13200 SW 128 STREET BLDG G BLDG G MIAMI FL 33186-5881 **MIAMI FL 33186** US us 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0161962 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BELLON, LEOPOLDO Street Address (P.O. Box Number is Not Acceptable) 13200 SW 128 STREET BLDG G **MIAMI FL 33186** 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. 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. DPST Change ☐ Addition Detete TITLE TITLE BELLON, LEOPOLDO NAME NAME 13200 SW 128 STREET, BLDG G STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33186** CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ 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 TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP lied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 tee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supp indicated on this report of supplemental report is true and of the corporation or the receiver of the supplemental report is true and of the corporation or the receiver of the supplemental report is true and of the corporation or the receiver of the supplemental report is true and of the corporation of the supplemental report is true and of the corporation of the supplemental report is true and of the corporation of the supplemental report is true and of the corporation of the supplemental report is true and of the corporation of the supplemental report is true and of the corporation of the supplemental report is true and of the corporation of the supplemental report is true and of the corporation of the supplemental report is true and of the corporation of the supplemental report is true and of the corporation of the supplemental report is supplemental report in the supplemental rep

poldo Bellos Resident 4/26/00