2002 UNIFORM BUSINESS REPORT (UBR) FILED May 01, 2002 8:00 am Secretary of State DOCUMENT # **N96000002292** 1. Entity Name B.T.C. PARENTS, INCORPORATED 05-01-2002 91459 002 ****61.25 Principal Place of Business Mailing Address 3756 N.W. 37TH STREET P.O. BOX #8894 LAUDERDALE LAKES FL 33309 FT. LAUD. FL 33310-8894 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 65-0666507 Not Applicable Zip _Country ---Country \$8.75 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 BLACK-BARRON, KAREN E Street Address (P.O. Box Number is Not Acceptable) 3756 N.W. 37TH STREET LAUDERDALE LAKES FL 33309 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. 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE □ Delete TITLE Addition BLACK-BARRON, KAREN E NAME NAME STREET ADDRESS 3756 NW 37TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAUDERDALE LAKES FL 33309 TITLE Delete TITLE ☐ Change ☐ Addition NAME GIBBS, VONICE NAME STREET ADDRESS 7497 NW 49TH PLACE STREET ADDRESS CITY-ST-ZIP Lauderhill fl 33319 CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition LOCKHART, KAYSANDRA NAME NAME STREET ADDRESS 5820 N.W. 17TH PLACE, UNIT 206 STREET ADDRESS CITY-ST-ZIP / SUNRISE FL 33313 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME MARTIN, THELMA D NAME 620 N.W 33RD AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IF FT. LAUDERDALE FL 33311 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all

SIGNATURE: