2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am Secretary of State **DOCUMENT #** P00000031473 1. Entity Name BCOM-BBV, INC. 04-29-2002 90102 012 ***150 00 Principal Place of Business Mailing Address 1201 BRICKELL AVE 1201 BRICKELL AVE 842338 SUITE 650 SUITE 650 **MIAMI FL 33131** MIAMI FL 33131 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 65-0336505 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PALACHI, ASLAN Street Address (P.O. Box Number is Not Acceptable) 1204 BRICKELL AVE **STE 650** FT. LAUDERDALE FL 33311-4132 City MIAMI 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F ☐ Delete TITLE ☐ Change Addition PALACHI, ASLAN NAME NAME STREET ADDRESS 1110 BRICKELL AVENUE SUITE 303 STREET ADDRESS CITY-ST-7IP MIAM! FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BAUMANN, MICHAEL NAME STREET ADDRESS 1110 BRICKELL AVENUE SUITE 303 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33131** CITY-ST-ZIP TITLE ___ Delete TITLE ☐ Change ☐ Addition HARLEY MCDOUGALL 20375 NE 15 CT. NAME HARLEY G. Mc.DOUGALL NAME STREET ADDRESS STREET ADDRESS 20375 NE 15 Ct. CITY-ST-ZIP N. MIAMI BEACH, FL 33/79 CITY-ST-ZIP N. MIAMI BEACH, FL 33179 TITLE ☐ Delete TITLE ☐ Change Addition NAME WAYNE K. MASUR NAME WAYNE K. MASUR STREET ADDRESS 2680 HUNTER CT STREET ADDRESS 2680 HUNTER CT. WESTON FL 33331 CITY-ST-ZIF WESTON, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. 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 11 or Block 12 if

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED