2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

SIGNATURE AND TYPED

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 01, 2001 8:00 am Secretary of State DOCUMENT # P0000037687 **BPJ GROUP CORPORATION** 03-01-2001 90511 001 ****75.00 03-01-2001 90511 002 ****75.00 Principal Place of Business Mailing Address 11420 NORTH KENDALL DRIVE 11420 NORTH KENDALL DRIVE SUITE 107 SUITE 107 U U U T + MIAM! FL 33176-6 MIAMI FL 33176-6 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 105-1005000 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 JAHNEL BRAULIO P Street Address (P.O. Box Number is Not Acceptable) 11420 NORTH KENDALL DRIVE SUITE 107 MIAMI FL 33176-6 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, 2001 Fee will be \$550.00 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. **PVST** BRAUCIO JAHNEL PENCZ TITLE ☐ Delete TITLE JAHNEL, BRAULIO P NAME NAME 11420 NORTH KENDALL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33176-6 CITY-ST-ZIP ☐ Delete TITLE TITLE JAHNEL, BRAULIO P NAME NAME RILARDO 11420 NORTH KENDALL DRIVE STREET ADDRESS STREET ADDRESS MIAMI FL 33176-6-----CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME 16400 NW 15 AV. STREET ADDRESS STREET ADDRESS MIAMI FL. 33169 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

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