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2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State
04-24-2001 90332 038 ***150.00

DOCUMENT # P00000042345

1. Entity Name
BGCC, INC.

Principal Place of Business	Mailing Address
13179 N.W. LEJEUNE ROAD OPA LOCKA FL 33054	13179 N.W. LEJEUNE ROAD OPA LOCKA FL 33054

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-1001908 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
BENZ, CAROLYN ~~4180 N.W 132ND STREET~~ ~~MIAMI FL 33054~~	Name: BENZ-CAROLYN Street Address (P.O. Box Number is Not Acceptable): 2850 Stirling Road Suite C City: Hollywood FL Zip Code: 33020

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: Carolyn Benz CAROLYN BENZ 4/12/2001
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 Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S BENZ, CAROLYN ~~4180 N.W. 132ND ST~~ ~~MIAMI FL 33054~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 2850 Stirling Road Suite C Hollywood FLA 33020
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P CROSSNO, BILLIE J ~~4180 N.W. 132ND ST~~ ~~MIAMI FL 33054~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 2850 Stirling Road, Suite C Hollywood, FL. 33020
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V CROSSNO, GARY ~~4180 N.W. 132ND ST~~ ~~MIAMI FL 33054~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 2850 Stirling Rd, Suite C Hollywood, FL. 33020
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T BENZ, A. CARL ~~4180 N.W. 132ND ST~~ ~~MIAMI FL 33054~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 2850 Stirling Rd Suite C Hollywood FLA 33020
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CR2E034 (10/00)

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.

SIGNATURE: Carolyn Benz CAROLYN BENZ, SECRETARY 4/12/2001 954-923-1466
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #