2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # Apr 17, 2001 8:00 am Secretary of State BCV. INVESTMENTS, INC. 04-17-2001 90035 038 \*\*\*150 00 Principal Place of Business Mailing Address 113 WATER NAM VILLAGE W. PALMBUHFL 32413 40049813 Principal Place of Business 3. Mailing Address 273 LAKE WORTH RD 32731 AGE NORTH PD , Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For FLORIDA HENDRY <u>051056349</u> Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent exero. BHICO Box Number is Not Acceptation, OLEANCO BUANCO 713 WATERNAY VILLAGE WEST PALLY BOH, FL 33413 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \_10.\_Election Campaign Financing \$5.00 May Be Tax filling 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Delete TITLE Emmiro CARVAJAL TITLE Addition NAME NAME 713 WHERNAY VILLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FL. 33413 CITY-ST-ZIP ☐ Delete TITLE VICE PRESDENT ☐ Change **Addition** NAME NAME achmeio がこそという STREET ADDRESS STREET ADDRESS 1025 ISLAND SHORES CITY-ST-ZIP CITY-ST-ZIP WPB. PL TITLE. ☐ Delete TITLE 2000/DEN-L Change Addition ( NAME NAME DETEUR A MONTHLUO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 of the see 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: OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #