FILED

Jan 14, 2002 8:00 am

1/7/02 (305) 592-846)

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachmen

SIGNATURE:

P00000107930 DOCUMENT # **Secretary of State** 01-14-2002 90057 046 ***158.75 BETHANY TRACE ESTATES, INC. Mailing Address Principal Place of Business 2695 HACKNEY ROAD 2695 HACKNEY ROAD RUUUZIUD FT. LAUDERDALE FL 33331 FT. LAUDERDALE FL 33331 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-1057590 Not Applicable \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent _6. Name and Address of Current Registered Agent Name KRAIZGRUN, DAVID Street Address (P.O. Box Number is Not Acceptable) 2695 HACKNEY ROAD FT. LAUDERDALE FL 33331 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirément and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. (9/01) ☐ Change TITLE ☐ Delete TITLE KRAIZGRUN, DAVID NAME NAME CR2E034 2695 HACKNEY ROAD STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33331 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ۷D ☐ Delete TITLE TITLE KRAIZGRUN, SUSAN NAME STREET ADDRESS 2695 HACKNEY ROAD STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33331 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eath; that I am an officer or director of the corporation or the receiver it trustee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

IAME OF SIGNING OFFICER OR DIRECTOR