2002 UNIFORM BUSINESS REPORT (UBR)

Mar 06, 2002 8:00 am secretary of State DOCUMENT # P01000012530 1. Entity Name 03-06-2002 90089 019 ***150.00 BTH HOLDINGS, INC. Principal Place of Business Mailing Address 29 NORTH EGLIN PARKWAY 29 NORTH EGLIN PARKWAY FORT WALTON BEACH FL 32548 FORT WALTON BEACH FL 32548 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 59-3/37206 Not Applicable Zip Country Zip 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≍ BEASLEY, J. LARRY Street Address (P.O. Box Number is Not Acceptable) 29 NORTH EGLIN PARKWAY **FORT WALTON BEACH FL 32548** City 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 Fiorida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F ☐ Defete TITLE Change Addition NAME BEASLEY, J. LARRY SR. NAME STREET ADDRESS 29 NORTH EGLIN PARKWAY STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH FL 32548 CITY-ST-ZIP TITLE VCD ☐ Delete TITLE Change ☐ Addition NAME TUCKER, JAMES W NAME STREET ADDRESS 29 NORTH EGLIN PARKWAY STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH FL 32548 CITY-ST-ZIP TITI Ĕ ☐ Delete TITLE ☐ Change Addition HOLLAND, MARCUS Y NAMÉ NAME 29 NORTH EGLIN PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT WALTON BEACH FL 32548 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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 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.

FILED