

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Aug 26, 2002 8:00 am
Secretary of State

08-26-2002 90066 004 ***150.00

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|---|
| 1. Entity Name BC Trade, Inc. |
|---|

P01000028426

124347

DO NOT WRITE IN THIS SPACE

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|--|--|
| 2. Principal Place of Business 12019 Evanshire Ct. | 3. Mailing Address 12019 Evanshire Ct. |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State Tampa, Florida | City & State Tampa, Florida |
| Zip 33626 | Country USA |

DO NOT WRITE IN THIS SPACE

| | |
|--|--|
| 4. FEI Number 59-3705782 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 | |
| 7. Name and Address of Current Registered Agent | |
| Name Jeffrey A. Dowd, P.A. | |
| Street Address (P.O. Box Number is Not Acceptable) 550 N. Reo St., Suite 302 | |
| City Tampa | Zip Code FL 33609 |

**DO NOT WRITE
IN THIS SPACE**

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 **Jeffrey A. Dowd, Attorney - Jeffrey A. Dowd** **8/20/02**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when revoking.) DATE

| | | |
|---|---|---|
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/> | January 1 - May 1, Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 |
|---|---|---|

| 11. OFFICERS AND DIRECTORS | | | |
|--|---|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PTD Weaver, Bryant 12019 Evanshire Ct. Tampa, FL 33626 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S Weaver, Leslie 12019 Evanshire Ct. Tampa, FL 33626 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
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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 on an attachment with an address, with all other like empowered.

SIGNATURE: **Bryant Weaver** **8/20/02** **813-728-7496**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

Attachment

#PS1000028426
124347

**AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE LATE FEES**

STATE OF FLORIDA)
)
COUNTY OF HILLSBOROUGH)

BEFORE ME, the undersigned authority, personally appeared Bryant Weaver who being first duly sworn, deposes and says:

1. That he is over the age of 18 years and a resident of Hillsborough County, Florida.
2. That he, Bryant Weaver, is the President of BC Trade, Inc., a Florida corporation, (herein "Corporation").
3. That the Corporation failed to file its 2002 Uniform Business Report or pay the 2002 Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Uniform Business Report and notice to pay the Uniform Business Report fee to the Florida Department of State was never received by the officers of the Corporation; and,
 - 3.2 the officers of the Corporation were unaware of the filing requirements and had never been incorporated in the State of Florida prior to 2001.
4. The Corporation requests the Florida Department of State to accept its Corporation Uniform Business Report for filing along with payment by the Corporation of its 2002 Uniform Report Business Report fee, which is presented simultaneously with this Affidavit.


Dated: 20th day of August 2002.

FURTHER, AFFIANT SAYETH NOT

BC TRADE, INC.

By: *Bryant Weaver*
Bryant Weaver, President

SWORN AND SUBSCRIBED
before me this 20th day of August 2002.

 Jeffrey Dowd
My Commission DD060369
Expires December 25, 2005

Jeffrey A. Dowd
Notary Public, State of Florida at Large
Printed Name: Jeffrey A. Dowd
Commission Expires: 12/25/02

Attachment

JEFFREY A. DOWD, P.A.

Counselor & Attorney At Law

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August 22, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: BC Trade
P01000028426

Dear Sir/Madam:

Enclosed please find a 2002 Uniform Business Report for the above company along with an affidavit requesting waiver of the late fee, as it was never received. Also enclosed, please find a check in the amount of \$150.00, covering the annual filing fees.

Should there be any questions or need for additional information, please do not hesitate to contact the undersigned.

Sincerely,

Jeffrey A. Dowd, Esq.

Encl.