## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

## FILED Apr 09, 2002 8:00 am Secretary of State

| DOCUMENT # P01000030308  1. Entity Name  BKW - HOLDING COMPANY, INC.                             |   |                             |                                      |   | =                                       | 04-09-2002 90735 0-                           | 46 ***1 50.00             |  |
|--|---|-----------------------------|--------------------------------------|---|---|---|---------------------------|--|
| · .  | DO NOT WRITE  | IN THIS S                   | PAC                                  | E   |   |   |                           |  |
| 2. Principal Place of Business 3. Mailing Address 360 Central Ave. 3. Mailing Address 360 Centra |   |                             | 1 Arro                               | Ave   |   | 80061765                                      |                           |  |
| Suite, Apt.  | ······································                    | Suite, Apt. #, etc.         | 360 Central Ave. Suite, Apt. €, etc. |   |   | DO NOT WRITE IN THIS SPACE                    |                           |  |
| City & State   | City & State St. Peters                                   | Petersburg, FL              |                                      | 4.  | FEI Number 03-0411753                   | Applied For Not Applicable                    |                           |  |
|  |   | Zip 33701                   | Country USA                          |   | 5.                                      | 5. Certificate of Status Desired              |                           |  |
|  |   |                             | 1 1                                  | 7. Name and Address of Current Registered Agent   |   |   |                           |  |
|  |   |                             |                                      | Name S  | Snyder, David B.                        |   |                           |  |
| DO NOT WRITE   |   |                             | Ī                                    | Street Address  | ess (P.O. Box Number is Not Acceptable) |   |                           |  |
| in this space  |   |                             | ļ                                    | 360 Central Ave.  |   |   |                           |  |
|  |   |                             |                                      | City  |   | Petersburg FL                                 | Zip Code<br>33701         |  |
| 8. The above   | named epitty suit pits this statement for                 | the purpose of changing its | s registere                          |   |   | gent, or both, in the State of Florida.       |                           |  |
| · /  | CON PUL   | lo C                        |                                      |   |   |   |                           |  |
| SIGNATURE.   | Signature, great or printed, white or registered againt a | notable if applicable. (NOT | E. Registered                        | Agent signature require   | d when f                                | einstating) DATE                              |                           |  |
| Tax hing requirement and elects to do so.  Amended   |   |                             |                                      | Fee is \$150.00 the is \$550.00  R is \$61.25  Department of State  10. Election Campaign Financing Trust Fund Contribution.  Added to Fees |   |   |                           |  |
| 11.  | OFFICERS AND  |                             |                                      |   |   |   |                           |  |
| TITLE<br>NAME  | D C   |                             | TITLE<br>NAME                        |   |   |   | 12/10/10                  |  |
| STREET ADDRESS   | Menke, Robert M.<br>360 Central Ave.                      |                             | i                                    | I ADDRESS   |   |   |                           |  |
| CITY-ST-ZIP  | St. Petersburg, FL  | 33701                       | <del></del>                          | ST-ZIP  |   |   |                           |  |
| title<br>Name  | D<br>Meehan, David K.                                     |                             | TITLE                                |   |   |   | [3                        |  |
| STREET ADDRESS   | 360 Central Ave.  |                             | - 1                                  | T ADDRESS   |   |   |                           |  |
| CITY-ST-ZIP  | St. Petersburg, FL<br>D T                                 | 33701                       | TITLE                                | ST-ZIP  |   |   |                           |  |
| TITLE<br>NAME  | Hussemann, Edwin C  | • == ====                   | NAME                                 |   | ی د                                     | Takan ing kan tahun ke                        | ,                         |  |
| STREET ADDRESS<br>CITY-ST-ZIP  | 360 Central Ave.  |                             | STREE                                | † ADDRESS<br>ST-ZIP   |   | DO NOT WRI                                    | TE                        |  |
| TUITE  | St. Petersburg, FL<br>AS                                  | 33701                       | TITLE                                |   |   |   |                           |  |
| NAME   | Haire, Nancy  |                             | NAME                                 |   |   | in this spac                                  |                           |  |
| STREET ADDRESS<br>CITY-ST-ZIP  | 360 Central Ave.  | 77701                       |                                      | TADDRESS<br>ST-ZIP  |   |   |                           |  |
| THE  | St. Petersburg, FL<br>S                                   | 33701                       | TITLE                                | 31 4"   | *************************************** | ······································        |                           |  |
| NAME.  | Snyder, David B.  |                             | NAME.                                |   |   |   |                           |  |
| STREET ADDRESS<br>CITY-ST-ZIP  | 360 Central Ave.<br>St. Petersburg, FL                    | 33701                       | 4                                    | T ADDRESS<br>ST-ZIP   |   |   |                           |  |
| TITLE  | AS  | 32101                       | TOTALE                               |   |   |   |                           |  |
| NAME<br>CIDELL ADDRESS   | Southey, Robert G.  |                             | NAME                                 | !   |   |   | *                         |  |
| STREET ADDRESS<br>CITY-ST-ZIP  | 360 Central Ave.<br>St. Petersburg, FL                    | 33701                       | 1                                    | T ADDRESS<br>ST-ZIP   |   | •   |                           |  |
| 13. I hereby o   |   |                             | r the exen                           | nption stated in Se   | ection                                  | 119.07(3)(i), Fiorida Statutes. I further cen | tify that the information |  |

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.

Nancy C. Haire, Asst. Sec. 727 823-4000

3/26/02

Daytime Phone #



## BKW - Holding Company, Inc.

P · Steven K. Kurcan 360 Central Avenue St. Petersburg, FL

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