

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

FILED
Sep 09, 2002 8:00 am
Secretary of State

09-09-2002 90023 017 ****70.00
05-14-2002 90300 043 ***150.00

DOCUMENT # P01000086346

1. Entity Name

BP DEVELOPMENTS OF SOUTH FLORIDA INC,

DO NOT WRITE IN THIS SPACE

871384

2. Principal Place of Business
5069 JACK BRACK ROAD

3. Mailing Address
PO BOX 701908

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
SAINT CLOUD FLORIDA

City & State
SAINT CLOUD FLORIDA

4. FEI Number
59-3745175

Applied For
Not Applicable

Zip
34771

Country
USA

Zip
34770-1908

Country
USA

5. Certificate of Status Desired ☒ **\$8.75 Additional
Fee Required**

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name **MAYORGA, AUGUST C**

Street Address (P.O. Box Number is Not Acceptable)

200 NORTH DENNING DRIVE, SUITE 10

City **WINTER PARK**

FL

Zip Code
32789

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)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

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. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PRESIDENT, JAMES D. BELL
5069 JACK BRACK ROAD, SAINT CLOUD
FLORIDA 34771**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VICE PRESIDENT, RONALD D. POOLE
5069 JACK BRACK ROAD SAINT CLOUD
FLORIDA 34771**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**SECRETARY, STEVEN S. GOUGH
845 HEMLOCK STREET, MELBOURNE
FLORIDA 32935**

TITLE
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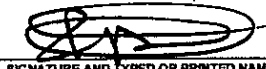
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CITY - ST - ZIP

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CITY - ST - ZIP

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IN THIS SPACE**

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:



RONALD D. POOLE

09-04-2002 407-383-2020

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #

CR2E034B (12/01)

Attachment

BP DEVELOPMENTS (South Florida) Inc.
A Florida Corporation

871384

PO1000086346

RESIGNATION

I the undersigned director of BP Developments (South Florida) Inc., a Florida Corporation, do hereby tender my resignations from the office of the Chairman of the corporation; and Director of the Board. This resignation is to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated this 5th day of August 2002 in the City of St Cloud Florida 34771.

Michael Aigotti
Michael Aigotti

AUTHORIZATION OF ISSUANCE OF SHARES
OF
BP DEVELOPMENTS (SOUTH FLORIDA) INC.

The board of directors next took up the matter of the sale and issuance of stock to provide capital for the corporation. Upon motion duly made and seconded, it was unanimously

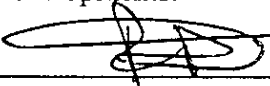
Resolved, that the corporation sell and issue the following number of its authorized common shares to the following persons, in the amounts and for the consideration set forth opposite their names below.

The board hereby determines that the value to the corporation of the consideration to be received from each person for such shares is as set forth below and that such consideration represents adequate payment for the shares.

<u>Name</u>	<u>Number of shares</u>	<u>Consideration</u>	<u>Fair Value</u>
Ron Poole	350	Cash	\$583.33
James Bell	350	Cash	\$583.33
Steven Gough	300	Cash	\$500.00

Further, a quorum being present, on motion duly made and carried, the board of directors proceed to the approval of the entry of Steven Gough as a new member of the board of directors for BP Developments South Florida) Inc.

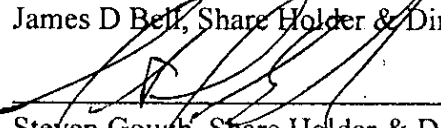
There being no further business to transact, the meeting was adjourned. Meeting held in the city of St Cloud Florida this 5th day of August 2002 in the offices of BP Developments.



Ronald Poole, Share Holder & Director



James D Bell, Share Holder & Director



Steven Gough, Share Holder & Director