2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 08, 2003 8:00 am Secretary of State P02000008569 **DOCUMENT#** 04-14-2003 90057 038 ***150.00 1. Entity Name **BGM ENTERPRISES INC.** Mailing Address 29909 U S 19 NORTH Principal Place of Business 55038691 29909 U S 19 NORTH CLEARWATER FL 33761 CLEARWATER FL 33761 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number 06.002.10 Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired - Eee Required Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MILLER, BREWER G Street Address (P.O. Box Number is Not Acceptable) 2773 NORTHRIDGE DR. E **CLEARWATER FL 33761** City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition CR2E034 (10/02 TITLE TITLE Delete MILLER, BREWER G NAME NAME 2773 NORTHRIDGE DR. E STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33761** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE MILLER, BREWER G NAME MALIF 2773 NORTHRIDGE DR. E STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33761** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete MILLER, BREWER G. NAME NAME 2773 NORTHRIDGE DR. E STREET ADDRESS STREET ADDRESS CLEARWATER FL 33761 CITY-ST-ZIP CITY-ST-20 TITLE ☐ Delate ☐ Change Addition MILLER, BREWER G NAME 2773 NORTHRIDGE DR. E STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33761** CITY-ST-70P CITY-ST-ZIF ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with anaddress, with all other like empowered.

SIGNATURE:

BREWER G. Millen oyly

FILED