FILED

2003 FOR PROFIT CORPORATION

SIGNATUS SOFFICIONED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

Apr 28, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P02000048064 DOCUMENT # 04-28-2003 90449 026 ***150.00 1. Entity Name BCS IMPORT & EXPORT, INC. Principal Place of Business LN 39 PAX FORG LN Mailing Address 39, PAXFORD LOV Boynton Beach Boynton, Beach, FL 33426 2. Principal Place of Business 39 PAX Ford LN 3. Mailing Address 39 PAX Forch Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State 4 FEI Number 12443 Boyn Ton Applied For Beach Beach Not Applicable Country US A \$8.75 Additional 5. Certificate of Status Desired 26 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIL. ANDRE MODESTO Street Address (P.O. Box Number is Not Acceptable) 2510 CONGRESSIONAL WAY **DEERFIELD BEACH FL 33442** City Zip Code 8. The above named entity submits this statement e 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 🔀 (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. CR2E034 (10/02) TITLE ☐ Delete TITLE ☐ Change Addition GIL ANDRE MODESTO 39 PAXEOTO DAY Boynton beach L 33426 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete VSD ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS Bracky FL 88426 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete 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 filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated for 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 empswered 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 attactiment with an address, with all other like empowered.

03-04-02

Daytime Phone #