2003 FOR PROFIT CORPORATION

May 21, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) 04-28-2003 90546 010 ***158.75 P02000107936 DOCUMENT # 1. Entity Name BE-GEN CORP. 55042646 Principal Place of Business Mailing Address **4920 EGRET PLACE** 4920 EGRET PLACE COCONUT CREEK FL 33073 **COCONUT CREEK FL 33073** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SAVINO, NUBIA H Street Address (P.O. Box Number is Not Acceptable) **4920 EGRET PLACE COCONUT CREEK FL 33073** City 8. The above named entity sybp his 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 regi SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEELS \$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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/02) TITLE President ☐ Detete TITLE Addition NAME NAME uubia savino STREET ADDRESS STREET ADDRESS 4920 EGRET PLACE CITY-ST-ZIP 33073 CITY-ST-ZIP VICE-PRESIDENT Oeleta . Change Addition Peter Savino NAME NAME STREET ADDRESS STREET ADDRESS 4920. EGRET PLACE 33073 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete NAME NAMÉ STREET ADDRESS STREET ADDRÉSS CITY - SY-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition

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 on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or russee groupwared 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 an attachment with an attachment with an attachment with a factor of the contraction.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP