2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the eceiver or tru if changed, or on an intachment with a

SIGNATURE

FILED Feb 04, 2008 08:00 AN DOCUMENT # P06000022500 1. Entity Name **Secretary of State** BT SOUTH, INC. Principal Place of Business Mailing Address 5775 HALLENDALE BEACH BOULEVARD HOLLYWOOD FL 33023 5775 HALLENDALE BEACH BOULEVARD HOLLYWOOD FL 33023 2. Principal Place of Business - No P.O. Box # 3. Marling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 20-4300422 Not Applicable Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BISHINS, LARRY V Street Address (P.O. Box Number is Not Acceptable) 4548 NORTH FEDERAL HIGHWAY FORT LAUDERDALE FL 33308 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 colligations of registered agent. SIGNATURE Signature, typed or priored hanso of registropic agent and title frippication fNOTE. Registered Agont a goature required when reinstating: DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTV** TITLE TITLE Delete CAPRIO, ROBERT NAME NAME STREET ADDRESS 6285 NW 52ND STREET STREET ADDRESS U00000813920 CORAL SPRINGS FL 33067 CITY ST-ZIP CITY-ST-ZIP Derete TITLE Change Addition TITLE NAME CAPRIO, ROBERT NAME STREET ADDRESS 6285 NW 52ND STREET STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33067 CITY-ST-ZIP TILE □ De⊧ete пле ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ De₁ete TITLE Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - \$1 - 7(9) TITLE ☐ De ele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eceiver or trustee employees to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

werea.

FICER OR DIRECTOR