2000 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2000 8:00 am Secretary of State DOCUMENT # **P93000031417** 1. Entity Name B.S.B., INC. 04-18-2000 90248 007 ***150.00 Principal Place of Business Mailing Address 5901 SW 74 ST 5901 SW 74 ST SUITE 407 SHITE 407 000044 MIAMI FL 33143 MIAMI FL 33143-5164 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0439980 Not Applicable Zip Country Zip 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 BROWN, GARY A Street Address (P.O. Box Number is Not Acceptable) 5901 SW 74 STREET SUITE 407 MIAMI FL 33143 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE П Сһалде ☐ Addition NAME BROWN, GARY A NAME STREET ADDRESS STREET ADDRESS 5901 SW 74 ST #407 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition VD. TITLE ☐ Delete TITLE SCHWARTZ, JONATHAN NAME NAME STREET ADDRESS STREET ADDRESS 8902 N. DALE MABRY STE. #202 CITY-ST-7IB CITY-ST-ZIF **TAMPA FL 33614** Change Addition STD ☐ Delete TITLE TITLE NAME BROWN, STEVEN NAME STREET ADDRESS STREET ADDRESS 1001 S. BAYSHORE DR., #1804 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Defete Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 real 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 regarded by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee empowered to execute this report as changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: __

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING