FILED 2003 FOR PROFIT CORPORATION Mar 17, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR P93000067615 **DOCUMENT #** 03-17-2003 90137 016 ***163.75 1. Entity Name BWF ENTERPRISES, INC. Mailing Address Principal Place of Business 1401 S MILITARY TRAIL P.O. BOX 1380 SUITE B SUITE E LAKEWORTH FL 33460 WEST PALM BEACH FL 33415 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0438616 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Eee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name POLK, LLOYD K Street Address (P.O. Box Number is Not Acceptable) 664 SPRINGDALE CIRCLE PALM SPRINGS FL 33460 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be Added to Fees After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. BOARD OF DIRECTORS TITLE Delete TITLE NAME BRESNAHAN, CAROL NAME STREET ADDRESS 817 MISSION HILL RD STREET ADDRESS BOYNTON BEACH, FL CITY-ST-ZIP **BOYNTON BEACH FL 33435** CITY-ST-ZIP board of directors Addition ☐ Change ☐ Delete TITLE TITLE KATHRYN HAMOTON NAME BRESNAHAN, GLENN NAME 1016 SOUTH J STREET STREET ADDRESS 5320 ADAMS RD STREET ADDRESS AKEWORTH.FL 33460 CITY-ST-ZIP DELRAY BEACH FL 33484 CITY-ST-ZIP Addition ☐ Change board of directors Delete TITLE TITLE BERT LOFSTOM IOI PEPPERTREE DRIVE NAME BURNETT, NEWTON C NAME STREET ADDRESS STREET ADDRESS 11811 AVE. OF THE PGA, 5-18 CITY-ST-ZIP vero Beach FL 32963 CITY-ST-ZIP PALM BCH. GARDENS FL Change Addition VICE PRESIDENT ☐ Delete TITLE CAROL BRESNAHAN NAME VONDRAK, RICHARD NAME 36 BIRCH STREET STREET ADDRES 1617 N FEDERAL HIGHWAY STREET ADDRESS 33426 BOYNTON BEACH CITY-ST-ZIP LAKE WORTH FL CITY-ST-7IP Addition **Change** PRESIDENT

LAKE WORTH FL 33460 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 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 an address, with all other like empowered.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

HAMPTON, KATHRYN

HAMPTON, KATHRYN

1016 SOUTH J STREET

1016 S J ST

LAKE WORTH FL

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Delete

GLENN BRESNAHAN

125 SPRUCE STREET

BOUNTON BEACH, FL

☐ Addition

33426

Change

CR2E034 (10/02)