FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 05, 2002 8:00 am P93000081900 DOCUMENT # **Secretary of State** 1. Entity Name BCD INTERNATIONAL, INC. 02-05-2002 90139 046 ***150.00 Principal Place of Business Mailing Address 1743 WESTOVER RESERVE BLVD 1743 WESTOVER RESERVE BLVD WINDERMERE FL 34786 WINDERMERE FL 34786 US 2. Principal Place of Business 3. Mailing Address 108 GRACE 108 GRACE AVE ME Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3211908 CELEBRATION FL CELE BRATION Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 34747 USA υSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIVERSON, SCOTT E Street Address (P.O. Box Number is Not Acceptable) 7575 DR PHILLIPS BLVD, SUITE 235 SUITE 140 ORLANDO FL 32819 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. SIGNATURE ______Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (9/01)Delete TITLE Addition TITLE BOLD PINO, DIOGO **BOLORINO, DIOGO** NAME NAME 108 GRACE AND CR2E034 1743 WESTOVER RESERVE BLVD. STREET ADDRESS STREET ADDRESS CELEPRATION FL 34747 WINDERMERE FL 34786 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE BOLDRING, EDUARDO **BOLORINO, EDUARDO** NAME NAME 13548 TURTLE MAKSH LOOP # APT 420 1743 WESTOVER RESERVE BLVD. STREET ADDRESS STREET ADDRESS WINDERMERE FL 34786 CITY-ST-7IP CITY - ST- ZIP OFLANDO, FL 32637 ☐ Delete Addition TITLE TITLE ☐ Change BOLDRIND, CLEIDE **BOLORINO, CLEIDE** NAME NAME 108 STACE AVE. 1743 WESTOVER RESERVE BLVD. STREET ADDRESS STREET ADDRESS **WINDERMERE FL 34786** CITY-ST-ZIP CELEBRATION, FL 34747 CITY-ST-ZIP TITLE □ Change ☐ Delete ☐ Addition TITLE ROLOKINO, MAKRS **BOLORINO, MARCOS** NAME NAME 1743 WESTOVER RESERVE BLVD. 108 GHAG AND STREET ADDRESS STREET ADDRESS WINDERMERE FL 34786 CELEBRATION FL 34747 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 TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 lequired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.