2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P9400034737** Jan 19, 2000 8:00 am Secretary of State BILKEN GROUP, INC. 01-19-2000 90205 015 ***150.00 Mailing Address Principal Place of Business 10 CASTLE CT. 10 CASTLE COURT 11 CASTLE CT. 11 CASTLE CT. FT PIERCE FL 34949-8305 FT PIERCE FL 34949 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0183381 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TIERNAN, WILLIAM B Street Address (P.O. Box Number is Not Acceptable) 10 CASTLE CT. **FORT PIERCE FL 34949** 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 red when reinstating) DATE (NOTE: Registered Agent signature red FILE NOW!!! FEE IS\\$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE TIERNAN, WILLIAM B NAME NAME 10 CASTLE CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT PIERCE FL CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TIERNAN, JANET NAME 10 CASTLE CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT PIERCE FL --- Delete TITLE _ - _ -☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 required 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.

SIGNATURE:

WILLIAM SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 10,

2000 Daytime Phone # CH2E034 (9/99)