2003 FOR PROFIT CORPORATION

Mar 20, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR P94000071781 **DOCUMENT #** 1. Entity Name 03-20-2003 90124 010 ***150.00 B-WAY, INC. Principal Place of Business Mailing Address 2501 N. HIATUS ROAD 9655 W BROWARD BLVD COOPER CITY FL 33026 WESTON FL-33327-Plantation, FL 33324 2. Principal Place of Business 3. Mailing Address 9655 Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Plantation Applied For 65-0522946 Not Applicable Zip 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 BLALTMAN, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 500 CYPRESS PT. DR. W. PEMBROKE PINES FL 33027 City Zip Code 8. The above named entity atement 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 re **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) nd title if applicable DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PSD** Delete PSD. TITLE ☐ Change Addition NAME BLATTMAN, STEVEN NAME Blattman STREET ADDRESS 500 CYPRESS PT. DR. W. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33027 CITY-ST-ZIP embroice Pinci TITLE ☐ Delete TITLE ☐ Change Addition NAME BLATTMAN, MARLENY NAME STREET ADDRESS 500 CYPRESS PT. DR. W. 500 cupress Por STREET ADDRESS CiTY-ST-ZiP HOLLYWOOD FL 33027 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 TITLE ☐ Change ☐ Addition NAME NAME

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 tropice 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 a gradient supplied with the information stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of the corporation or the receiver or tropice empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CR2E034 (10/02)

FILED