2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 09, 2000 8:00 am Secretary of State DOCUMENT # **P95000033204** 1. Entity Name BCT ENTERPRISES, INC. 02-09-2000 90027 001 ***600.00 Mailing Address Principal Place of Business 3000 N.E. 30TH PLACE 3000 N.E. 30TH PLACE 1/3000405TH FLOOR **5TH FLOOR** FORT LAUDERDALE FL 33306-1957 FORT LAUDERDALE FL 33306-1957 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0576066 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MACAULAY, ROBERT B Street Address (P.O. Box Number is Not Acceptable) 1402 MIAMI CENTER 201 S BISCAYNE BLVD. **MIAMI FL 33131** Zip Code City FI 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 DATE (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. Addition Change TITLE ☐ Delete TITLE WILKERSON, WILLIAM A NAME STREET ADDRESS STREET ADDRESS 3000 N.E. 30TH PLACE, 5TH FLOOR FORT LAUDERDALE FL 33306-1957 CITY-ST-7IP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE ☐ Change LEVINE, WILLIAM NAME NAME 3000 N.E. 30TH PLACE, 5TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIE FORT LAUDERDALE FL 33306-1957 CITY-ST-ZIP **X** Addition TITLE Delete TITLE KARFENBERG, JAMES H NAME 3000 N.E. 30TH PLACE, 5TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33306-1957 Addition TITLE ☐ Delete TITLE HULL, MICHAEL NAME 3000 NE 30TH PLACE 5TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Lhereby 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

MINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #