Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 13, 2001 8:00 am DOCUMENT # P9500033204 **Secretary of State** 1. Entity Name BCT ENTERPRISES, INC. 02-13-2001 90327 001 ***600.00 Principal Place of Business Mailing Address 3000 N.E. 30TH PLACE 3000 N.E. 30TH PŁACE 5TH FLOOR 5TH FLOOR 26246 FORT LAUDERDALE FL 33306-1957 FORT LAUDERDALE FL 33306-1957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0576066 Not Applicable __Zip ___ Country Zip ____ - _ _ _ 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 MACAULAY, ROBERT B Street Address (P.O. Box Number is Not Acceptable) 1402 MIAMI CENTER 201 S BISCAYNE BLVD. MIAMI FL 33131 City 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, typed or printed name of registered agent and title if applicable. (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change ☐ Addition CR2E034 (10/00) TITLE Delete WILKERSON, WILLIAM A NAME NAME 3000 N.E. 30TH PLACE, 5TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33306-1957 TITLE Delete TITLE ☐ Change Addition LEVINE, WILLIAM NAME NAME 3000 N.E. 30TH PLACE, 5TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33306-1957 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition HULL, MICHAEL NAME NAME 3000 NE 30TH PLACE 5TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL TITLE Delete TITLE ☐ Channe ☐ Addition NAME GAUGHN, PETER NAME STREET ADDRESS 3000 NE 30TH PLACE 5TH FLOOR STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33306 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition 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 her like empowered.