2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 28, 2000 8:00 am DOCUMENT # **P95000064320** 1. Entity Name Secretary of State BC INDUSTRIES, INC. 03-28-2000 90072 006 ***150.00 Mailing Address Principal Place of Business 2345 NE 4TH AVE 2345 NE 4TH AVE **BOCA RATON 33 33431** BOCA RATON 33 33431-7604 ひんしょうい US 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 NOT APPLICABLE Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MOORMAN, BRUCE A Street Address (P.O. Box Number is Not Acceptable) 52345 NE 4TH AVE **BOCA RATON FL 33431** 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11, Change ☐ Addition TITLE TITLE **Z**Z Delete NAME HUDSON, JAMES NAME 250 NW 46TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** ر ۵۷ V.P. ☐ Change Addition ☐ Delete TITLE TITLE MOORMAN, CHRISTINE M NAME NAME 2345 NE 4TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP **BOCA RATON 33 33431** Change Addition "Delete TITLE TITLE SOUTHARDS, GEORGE JR NAME NAME 470 NE 37TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33431** TITLE Change Addition ☐ Delete TITLE HURON, SCOTT NAME NAME **461 NW 14TH AVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIF Change Change ☐ Addition ☐ Delete TITLE TITLE MODEMAN, Bruce MOOREMAN, BRUCE NAME NAME (No "E" STREET ADDRESS STREET ADDRESS 2345 NE 4TH AVE

13. I hereby certify that the information supplied with this filling 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 of 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.

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE: X

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

BOCA RATON FL 33431

ED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Addition

Change