

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2002 8:00 am
Secretary of State

04-03-2002 90012 048 ***150.00

DOCUMENT # P95000091475

1. Entity Name
BC & ME, INC.

Principal Place of Business

10022 NW 46 ST
 SUNRISE FL 33351

Mailing Address

PO BOX 50328
 LIGHTHOUSE POINT FL 33074

2. Principal Place of Business

10873 NW 52 ST

Suite, Apt. #, etc.

3. Mailing Address

PO BOX 26802

Suite, Apt. #, etc.

City & State

SUNRISE FL

City & State

TAMARAC FL 33320

Zip

33351

Country

USA

Zip

33320

Country

USA

4. FEI Number

65-0621257

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CANNON, ROBERT G

10873 NW 52 ST. SUITE 1

SUNRISE, FLORIDA 33351

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back)

FILE NOW!!! FEE IS \$150.00

After May 1, 2002: Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be

Added to Fees

11. OFFICERS AND DIRECTORS

TITLE: **P** ☐ Delete
 NAME: **CANNON, ROBERT G**
 STREET ADDRESS: **2420 NE 48 COURT**
 CITY-ST-ZIP: **LIGHTHOUSE POINT FL 33064**

TITLE: **D** ☐ Delete
 NAME: **CANNON, MARIE E**
 STREET ADDRESS: **2420 NE 48 COURT**
 CITY-ST-ZIP: **LIGHTHOUSE POINT FL 33064**

TITLE: ☐ Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: ☐ Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: ☐ Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: ☐ Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: ☒ Change ☐ Addition
 NAME: **CANNON ROBERT**
 STREET ADDRESS: **207 SPRINGVIEW COURT**
 CITY-ST-ZIP: **WINTER SPRINGS, FL 32708**

TITLE: ☒ Change ☐ Addition
 NAME: **CANNON, MARIE E**
 STREET ADDRESS: **207 SPRINGVIEW CT**
 CITY-ST-ZIP: **WINTER SPRINGS FL 32708**

TITLE: ☐ Change ☐ Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: ☐ Change ☐ Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: ☐ Change ☐ Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: ☐ Change ☐ Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

13. I hereby certify that the information submitted 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: **Robert Cannon**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/02

Date

Daytime Phone #

954749-7788

CR2E034 (9/01)