2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02; 2004 08:00 AM DOCUMENT # P96000062851 **Secretary of State** 1. Entity Name **B.K. HAMBURG CORPORATION** Principal Place of Business Mailing Address 16 NE 4TH ST SUITE 110 16 NE 4TH ST SUITE 110 FT LAUDERDALE FL 33301 FT LAUDERDALE FL 33301 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0688254 Not Applicable Zio \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EURO MANAGEMENT INC. Street Address (P.O. Box Number is Not Acceptable) 16 NE 4TH STREET FORT LAUDERDALE FL 33301 City Zio 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 BILE PST TITLE ☐ Change Addition Delete KIERSCH, BARBARA NAME NAME HUMBARASSIN STREET ADDRESS 16 NE 4TH ST STREET ADDRESS U2/02/04-80005-016 158,75 CITY ST-ZIP FT LAUDERDALE FL 33301 CITY-ST-ZIP TITLE ☐ Delete TETLE Change Change Addition MAME MAME STREET ADDRESS STREET ADDRESS SHY-ST-JIP CITY-ST-782 331 E ☐ Delete 3137 F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Ociete TITLE Change Addition NAME MANAF STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TIBLE ☐ Delete HILE 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 CATY - ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered.

SIGNATURE: 10

FILED