## 2002 UNIFORM BUSINESS REPORT (UBR)

## FILED May 13, 2002 8:00 am Secretary of State P97000009472 DOCUMENT # 1. Entity Name 05-13-2002 90174 004 \*\*\*150 00 BGS (SOUTHWEST FLORIDA) INC. Mailing Address Principal Place of Business % PAULO MYLLA 1660 TRADE CTR. WAY 2015 IMPERIAL GOLF COURSE BLVD. 2015 IMPERIAL GOLF COURSE BLVD. NAPLES FL 34110 NAPLES FL 34109 3. Mailing Address 2. Principal Place of Business 2015 Import Golf Cse Ble DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3433477 Not Applicable Naples \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MYLLA, PAULO Street Address (P.O. Box Number is Not Acceptable) 2015 IMPERIAL GOLF COURSE BLVD. NAPLES FL 34110 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) Signature, typed or printed name of registered agent and title if applicable 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. CR2E034 (9/01) Addition Change TITLE ☐ Delete D TITLE NAME NAME MYLLA, PAULO STREET ADDRESS 2015 IMPERIAL GOLF COURSE BLVD. STREET ADDRESS CITY-ST-ZIP NAPLES FL 34110 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME MYLLA, GINA NAME STREET ADDRESS 2015 IMPERIAL GOLF COURSE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34110 Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change □ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 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.

CITY-ST-ZIP