2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am 3 **UNIFORM BUSINESS REPORT (UBR)** Secretary of State P97000011744 DOCUMENT # 05-05-2003 90245 020 ***150.00 1. Entity Name BJI FINANCIAL, INC. Mailing Address Principal Place of Business 100 SECOND AVENUE NORTH, SUITE 200 POST OFFICE BOX 429 ST. PETERSBURG FL 33701 ST. PETERSBURG FL 33731-0429 2. Principal Place of Business 3. Mailing Address 333 3rd Avenue North Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Suite 400 Applied For 4. FEI Number City & State City & State 59-3424690 St. Petersburg, FL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33701 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YENKINS, DAVID A Street Address (P.O. Box Number is Not Acceptable)
333 3rd Avenue North, Suite 400 100 SECOND AVENUE NORTH, SUITE 200 ST. PETERSBURG FL 33701 St. Petersburg, 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 Fiorida. 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, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE NAME IRWIN, IAN F NAME STREET ADDRESS 100 SECOND AVENUE NORTH, SUITE 200 STREET ADDRESS 43-46 Norre Gade, #232 CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33701 St. Thomas, USVI 00802 ☐ Delete XX Change TITLE TITLE Addition **VPS** NAME NAME jenkins, david a STREET ADDRESS STREET ADDRESS 333 3rd Avenue North, Suite 400 100 SECOND AVENUE NORTH, SUITE 200 CITY-ST-ZIP CITY-ST-ZIE St. Petersburg, FL 33701 ST. PETERSBURG FL 33701 XX Change ☐ Delete ☐ Addition TITLE TITLE vps NAME NAME Brett, David A STREET ADDRESS 333 3rd Avenue North, Suite 400 STREET ADDRESS 100 SECOND AVENUE NORTH, SUITE 200 CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33701 St. Petersburg, FL 33701 ☐ Delete ☐ Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME

12. 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 of 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 attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

<u>Ian F. Irwin,</u> President

FILED