2002 UNIFORM BUSINESS REPORT (UBR)

Feb 06, 2002 8:00 am Secretary of State P97000016400 DOCUMENT # 1. Entity Name B&M BROKERS, INC. 02-06-2002 90020 009 ***150.00 Principal Place of Business Mailing Address 4 LOUISE STREET 4 LOUISE STREET ST AUGUSTINE FL 32095 ST-AUGUSTINE FL 32095 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3437458 Not Applicable Zip* Country \$8.75 Additional 5. Certificate of Status Desired *320*84 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOLES, JOSEPH L JR. Street Address (P.O. Box Number is Not Acceptable) 120 CHARLOTTE STREET ST AUGUSTINE FL 32084 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE TITLE ☐ Delete Change ☐ Addition MCQUAIG, MELVIN A NAME NAME STREET ADDRESS |4 LOUISE ST STREET ADDRESS ST AUGUSTINE FL 32095 CITY-ST-ZIP CITY-ST-7IP **VST** ☐ Delete TITLE Change ☐ Addition andreu. Bonnie NAME NAME STREET ADDRESS 4 LOUISE ST STREET ADDRESS ST AUGUSTINE FL 32095 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 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.

FILED