

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 04, 2001 8:00 am
Secretary of State
 04-04-2001 90055 011 ***150.00

0284713

DOCUMENT # P97000029441

1. Entity Name

BCS INC. OF USA

Principal Place of Business

5241 CANNON WAY
 WEST PALM BEACH FL 33415

Mailing Address

1711 BELVEDERE ROAD
 WEST PALM BEACH FL 33406
 US

2. Principal Place of Business

1711 BELVEDERE ROAD

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

WEST PALM BEACH

City & State

Zip

Country

Zip

Country

FL 33406

4. FEI Number 65-0739731

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

RAHMAN, REZAUR
 5241 CANNON WAY
 WEST PALM BEACH FL 33415

7. Name and Address of New Registered Agent

Name
 REZAUR RAHMAN
 Street Address (P.O. Box Number is Not Acceptable)
 9225 OLMSTEAD DRIVE

City LAKE WORTH

FL

Zip Code
 33467

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

Rezaur Rahman
 Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/2/01

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, 2001 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 PD
 NAME RAHMAN, REZAUR ☐ Delete
 STREET ADDRESS 5241 CANNON WAY
 CITY-ST-ZIP WEST PALM BEACH FL 33415

TITLE VD
 NAME CHOWDHURY, MAKSUDUL ☐ Delete
 STREET ADDRESS 5241 CANNON WAY
 CITY-ST-ZIP WEST PALM BEACH FL 33415

TITLE SD
 NAME CHOWDHURY, B.A. ☐ Delete
 STREET ADDRESS 5241 CANNON WAY
 CITY-ST-ZIP WEST PALM BEACH FL 33415

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 PD ☒ Change ☐ Addition
 NAME REZAUR RAHMAN
 STREET ADDRESS 9225 OLMSTEAD DR.
 CITY-ST-ZIP LAKE WORTH, FL 33467

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

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

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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.

SIGNATURE:

Rezaur Rahman REZAUR RAHMAN

4/2/01

Date

561-588-6748

Daytime Phone #

CR2E034 (10/00)