FILED 05-11-2000 90252 001 ***450.00

2000	UNIFORM	BUSINESS	report	(UBR)
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DOCUMENT # P970000 32707 V May 11, 2000 8:00 am Secretary of State 1. Entity Name BGA SPECIAL PROJECT ONE, INC. Mailing Address Principal Place of Business 14297 3. Mailing Address 2. Principal Place of Business c/o D. E. SCHWARTZ c/o D. E. SCHWARTZ DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 702 N FRANKLIN ST P.O. BOX 111 Applied For 4. FEI Number City & State City & State Not Applicable 59-3442316 TAMPA FL TAMPA FL Country \$8.75 Additional Zip Zìp Country 5. Certificate of Status Desired Fee Required 33602-4429 33601-0111 US US 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCDEVITT, S. M. Street Address (P.O. Box Number is Not Acceptable) 702 N FRANKLIN ST TAMPA FL 33602 Zip Code City FL 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 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, 2000 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 OFFICERS AND DIRECTORS 11. 12. **▼**XAddition ☐ Change ☐ Delete TITLE TITLE NAME CANTRELL, W. N. NAME STREET ADDRESS STREET ADDRESS 702 N FRANKLIN ST CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33602 Change Addition ☐ Delete TITLE TITLE VD. NAME BOSEK, R. S. NAME STREET ADDRESS 702 N FRANKLIN ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33602 ☐ Change XX Addition Delete TITLE TITLE NAME GILLETTE, G. L. STREET ADDRESS 702 N FRANKLIN ST STREET ADDRESS TAMPA FL 33602 CITY-ST-ZIP CITY-ST-ZIP ☐ Change XX Addition ☐ Delete TITLE TITLE SCHWARTZ, D. E. MALAF NAME STREET ADDRESS STREET_ADDRESS 702 N FRANKLIN ST CITY-ST-ZIP CITY-ST-ZIP TAMPA_FL_33602 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME : STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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.

SIGNATURE:

mourtz 4/2>60 813-228-1808