2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

with other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 27, 2000 8:00 am Secretary of State DQCUMENT # P9700063825 **B&G ACCEPTANCE CORP.** 01-27-2000 90064 002 ***150.00 Principal Place of Business Mailing Address 1480 S. OCEAN BLVD. 1460 S. OCEAN BLVD. POMPANO BEACH FL 33062-7306 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0771455 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALLACK, MICHAEL M Street Address (P.O. Box Number is Not Acceptable) 27 FLETCHER AVE. SARASOTA FL 34237 Zip Code FΙ 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 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. 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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/99) ☐ Change ☐ Addition PD TITLE Delete TITLE GROSS, LEONARD NAME NAME STREET ADDRESS STREET ADDRESS 1460 S. OCEAN BLVD. CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 ☐ Change ☐ Addition Delete TITLE TITLE BLOOM, DIANE NAME STREET ADDRESS STREET ADDRESS 1460 S. OCEAN BLVD. CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 ☐ Change Addition ☐ Delete TITLE BLOOM, ASHLEY NAME STREET ADDRESS STREET ADDRESS 1460 S. OCEAN BLVD. CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 ☐ Change Addition ☐ Delete TITLE TITLE **BLOOM, HOWARD** NAME NAME STREET ADDRESS STREET ADDRESS 1460 S. OCEAN BLVD. CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Change Addition TITLE ☐ 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 chapted, or on an attachment with an address with a collection of the corporation or the receiver or trustee empowered.

Date

Daytime Phone #