2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2004 8:00 am **Secretary of State** DOCUMENT # P97000066321 05-05-2004 90243 006 ***150.00 1. Entity Name BKRY HOLLYWOOD SPECIALISTS, INC. Principal Place of Business Mailing Address 14022245 1200 SOUTH PINE ISLAND ROAD C/O LEGAL DEPARTMENT PLANTATION, FL 33324 2828 CROASDAILE DRIVE DURHAM, NC 27705 US 2. Principal Place of Business 3. Mailing Address Navigant Consulting Suite, Apt. #, etc. 04292004 CR2E034 (10/03) Two North Charles Street City & State 4. FELNumber Applied For Suite 400 65-0425489 Not Applicable Baltimore, Maryland 21201 Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. LKUL TITLE 🔀 Delete TITLE Change : ☐ Addition Charles R. Goldstein NAME WEGNER, ANITA NAME **Navigant Consulting** STREET ADDRESS 2828 CROASDAILE DRIVE STREET ADDRESS Two North Charles Street -Suite 400 CITY-ST-ZIP DURHAM, NC 27709 CITY-ST-ZIP Baltimore, Maryland 21201 PCFO Addition TITLE Delete TITLE Change GREENMAN, JACK NAME NAME STREET ADORESS 2828 CROASDAILE DR STREET ADDRESS CITY-ST-ZIP DURHAM, NC 27705 CITY-ST-ZIP TITLE **DCEO** 🔀 Delete TITLE ☐ Change ☐ Addition MCSCOTT, STEVEN MD NAME NAME **GTREET ADDRESS** 2828 CROASDAILE DR STREET ADDRESS CITY - ST-ZIP DURHAM, NC 27705 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP

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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 to 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. Charles R. Goldstein, Chief Restructuring Officer, 4/30/04 410-454-6830 SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daysone Priorie a