2002 UNIFORM BUSINESS REPORT (UBR)

May 15, 2002 8:00 am Secretary of State P97000082749 DOCUMENT # 1. Entity Name #6690-1 05-15-2002 90006 041 ***150.00 BKB II, INC. Mailing Address Principal Place of Business PO BOX 49948 240 S PINEAPPLE AVENUE SARASOTA FL 34230-6948 TENTH FLOOR SARASOTA FL 34236 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0783101 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KAUFFMAN, MARK S Street Address (P.O. Box Number is Not Acceptable) 1937 GOLF STREET 5TH FLOOR Zip Code SARASOTA FL 34236 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. 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change Addition TITL F ☐ Delete TITLE BAND, DAVID S NAME NAME STREET ADDRESS 240 S PINEAPPLE AVE STREET ADDRESS SARASOTA FL 34236 CITY-ST-7IP CITY-ST-ZIP Change □ Addition Delete TITLE TITLE NAME BAND, MYRNA L NAME STREET ADDRESS STREET ADDRESS 240 S PINEAPPLE AVE CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34236 ☐ Change ☐ Addition ☐ Detete TITI F TITLE NAME NAME KAUFFMAN, MARK S STREET ADDRESS STREET ADDRESS 455 LONGBOAT KEY RD, #PH 4 CITY-ST-7IP CITY-ST-ZIP LONG BOAT KEY FL 34228 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME KAUFFMAN, IRENE E NAME STREET ADDRESS STREET ADDRESS 455 LONGBOAT KEY RD, #PH 4 CITY-ST-ZIP CITY-ST-ZIP LONG BOAT KEY FL 34228 ☐ Change ☐ Addition Delete TITLE BRODSKY, RANDALL I NAME 3662 COUNTRY PLACE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34233 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME BRODSKY, RANDI L STREET ADDRESS 3662 COUNTRY PLACE BLVD STREET ADDRESS

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.

Band.

Director

CITY-ST-ZIP

REDavides? SIGNATURE: AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

SARASOTA FL 34233

(941)4/12/02

FILED