2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 23, 2001 8:00 am DOCUMENT # **P97000088899** Secretary of State 1. Entity Name BK SALES GROUP, INC. 03-23-2001 90019 039 ***150.00 Principal Place of Business Mailing Address 3300 NE 192ND ST., SUITE 1812 3300 NE 192ND ST., SUITE 1812 **AVENTURA FL 33180** AVENTURA FL 33180 2. Principal Place of Business 3. Mailing Address 21321 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Gity & State 4. FEI Number Applied For 65-0793018 Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REED, ALLEN P Street Address (P.O. Box Number is Not Acceptable) 1590 NE 162ND ST., SUITE 200 N. MIAMI BEACH FL 33162 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. 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD Change TITLE ☐ Defete TITLE Addition KATZ, BRETT 'NAME NAME -21321 NE 234 Me. 3300 NE 192ND ST., SUITE 1812 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33180** N. Miani Beach, Fl. 33180 SD ☐ Delete TITLE Change ☐ Addition NAME KATZ, CAROLYN NAME 21321 NE 233 Ave, STREET ADDRESS 3300 NE 192ND ST., SUITE 1812 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33180** TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change 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 ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 his 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 addless.

SIGNATURE: