FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Sep 04, 2003 8:00 am Secretary of State **DOCUMENT #** P98000013586 09-04-2003 90060 009 ***550.00 1. Entity Name BHP CORP. OF FLORIDA Principal Place of Business Mailing Address 9390 NORTHWE8T 100 STREET 9390 NORTHWEST 100 STREET MEDLEY FL 33178 MEDLEY St 33178 3. Mailing Address 2. Principal Place of Business 1403 SW (Dご AVE , 1403 SW 10# AVE. Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State Applied For 4. FEI Number City & State BEACH OMPANO BEACH 14-2472446 OMPAND Not Applicable Country \$8.75 Additional 3069 5. Certificate of Status Desired 33069 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent A.E. ROSE. A E Street Address (P.O. Box Number is Not Acceptable) 9390 NW 100TH ST. MEDIFY FL 32178-8. 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 \$5.00 May Be 9. Election Campaign Financing After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition TITLE TITLE ☐ Delete ROSE, ALVINE. 1403 SW 1074 AVE. ROSE, ALVIN E NAME NAME 9390 NORTHWEST 100 STREET STREET ADDRESS STREET ADDRESS POMPANO BEACH, PC 33069 MEDLEY FL 33178 CITY-ST-ZIP CITY-ST-ZIP Change TITLE SD ☐ Delete TITLE Addition DORMAND, EDWARD S. NAME DORMAND, EDWARD S NAMÉ 1403 SW 1071 AVE STREET ADDRESS 9390 NORTHWEST-100 STREET STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MEDLEY FL 33178 Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Delete NAME NAME 🛴 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

SIGNATURE:

changed, or on an attachment with an address, with