2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2001 8:00 am Secretary of State DOCUMENT # P98000016761 1. Entity Name 05-16-2001 90237 029 ***150.00 BCR MANAGEMENT, INC. Principal Place of Business Mailing Address 4005 TURQUOISE TRAIL 4005 TURQUOISE TRAIL FORT LAUDERDALE FL 33331-3181 FORT LAUDERDALE FL 33331-3181 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0813628 Not Applicable Zip Country Country \$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 BACKER, PATRICE Street Address (P.O. Box Number is Not Acceptable) 4005 TURQUOISE TRAIL WESTON FL 33331 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 11. OFFICERS AND DIRECTORS 12. Addition Change ☐ Delete TITLE TITLE NAME NAME BACKER, PATRICE STREET ADDRESS STREET ADDRESS 4005 TURQUOISE TRAIL CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33331 Change ☐ Addition ☐ Delete TITLE TITLE D NAME NAME ROUSSEAU, GERARD STREET ADDRESS STREET ADDRESS 4230 N.W. 107TH AVE. CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33065 [] Change ☐ Addition ☐ Delete 1 TITLE TITLE NAME NAME CALVIN, LYONEL STREET ADDRESS STREET ADDRESS 8315 SOUTH CORAL CIRCLE CITY-ST-ZIP CITY-ST-ZIP NORTH LAUDERDALE FL 33068 Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE

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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (10/00)