2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000039354 Feb 26, 2000 8:00 am Secretary of State 1. Entity Name BCW GROUP INC. 02-26-2000 90054 038 ***150.00 Principal Place of Business 🚓 Mailing Address 600 S. ANDREWS AVENUE 600 S. ANDREWS AVENUE SUITE 500 SUITE 500 FT LAUDERDALE FL 33301 FT LAUDERDALE FL 33301-2851 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0856912 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOGENSCHUTZ, J. DAVID Street Address (P.O. Box Number is Not Acceptable) 600 S. ANDREWS AVE #500 FT. LAUDERDALE FL 33301 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. DATE 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, 2000 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. Change ☐ Addition TITLE ☐ Delete BOGENSCHUTZ, J D NAME NAME STREET ADDRESS 600 S. ANDREWS AVENUE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FT LAUDERDALE FL 33301 ☐ Change ☐ Addition ☐ Delete TITLE TITLE CHALLICK, ROEBRT NAME 600 S. ANDREWS AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT: LAUDERDALE FL 33301 CITY-ST-7IP ☐ Change ☐ Addition □ Delete TITLE WILL. FRANK NAME NAME 600 S. ANDREWS AVENUE STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 truster 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 artists, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-18-00

954-764-250

Daytime Phone