2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2000 8:00 am
Secretary of State
04-28-2000 90053 023 ***150.00

DOCUMENT # P99000018764

1. Entity Name

BRISTOL CAPITAL, INC.

Principal Place of Business	Mailing Address
2447 PALM BEACH LAKES BLVD., STE. 220 W. PALM BEACH FL 33409	2447 PALM BEACH LAKES BLVD., STE. 220 W. PALM BEACH FL 33409-4029

c/o Steve Danner
Kane, Hoffman & Danner, P.A.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
1101 Brickell Ave.	1101 Brickell Ave.
Suite, Apt. #, etc.: Suite M-101	Suite, Apt. #, etc.: Suite M-101
City & State: Miami, FL	City & State: Miami, FL
Zip: 33131 Country: USA	Zip: 33131 Country: USA

4. FEI Number — [X] Applied For [ ] Not Applicable

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

PROUTY, RANDALL
% BRISTOL CAPITAL, INC.
2447 PALM BEACH LAKES BLVD., STE. 220
W. PALM BEACH FL 33409

7. Name and Address of New Registered Agent

Name: Steve Danner
Street Address (P.O. Box Number is Not Acceptable): Kane Hoffman & Danner.
1101 Brickell Ave, Suite M-101
City: Miami FL Zip Code: 33131

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: Steph Danner — Stephen Danner — 4/25/00
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) [✓]

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. [ ] **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (Steve Danner CHGE)	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DPS PROUTY, RANDALL 2447 PALM BEACH LAKES BLVD., STE. 220 W. PALM BEACH FL 33409	[ ] Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[✓] Change [ ] Addition C/O Kane Hoffman Danner 1101 Brickell Ave, Suite M-101 Miami, FL 33131
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		[ ] Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] Change [ ] Addition
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CR2E034 (9/99)

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.

SIGNATURE: Randall Prouty Pres. — 4/20/00 — 310-457-7774
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #