FILED

* 2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am Secretary of State **DOCUMENT #** P99000029767 1. Entity Name 04-29-2002 90031 045 ***150.00 BAP DEVELOPMENT, INC. Principal Place of Business Mailino Address % BERMELLO AJAMIL & PARTNERS, INC. % BERMELLO AJAMIL & PARTNERS, INC. 10TH FLOOR, 2601 S. BAYSHORE DR. 10TH FLOOR, 2601 S. BAYSHORE DR. MIAMI FL 33133 **MIAMI FL 33133** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0916495 Not Applicable Zip Country Zip 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 KLEIN, BRENT D Street Address (P.O. Box Number is Not Acceptable) 801 BRICKELL AVE., STE. 1901 **MIAMI FL 33131** City Zip Code FL 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 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01 TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME BERMELLO, WILLY A STREET ADDRESS STREET ADDRESS 2601 S. BAYSHORE DR., 10TH FLOOR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 TITLE ... Delete TITLE ☐ Change ☐ Addition NAME NAME AJAMIL, LUIS STREET ADDRESS STREET ADDRESS 2601 S. BAYSHORE DR., 10TH FLOOR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 TITLE ☐ Deletē TITLE Change ☐ Addition NAME NAME PINO. HENRY STREÉT ADDRESS STREET ADDRESS 2601 S. BAYSHORE DR., 10TH FLOOR CITY-ST-ZIP CITY-ST-ZIP MIAMI_FL 33133 ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP one qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under oath; that I am an officer or director cute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with ing d indicatéd on this report or supplemental report

SIGNATURE:

of the corporation or the receiver or trustee en changed, or on an attachment with an addre

> REQUIRED ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

like empowered.