rILEU SECRETARY OF STATE

DOCUMENT # **P99000035001** 1. Entity Name BF ACQUISITION GROUP II. INC. # ASION OF CORPORATIONS 00 JUN 15 AM 7: 09 Mailing Address Principal Place of Business 319 CLEMATIS STREET, SUITE 812 319 CLEMATIS STREET, SUITE 812 WEST PALM BEACH FL 33401-4622 WEST PALM BEACH FL 33401 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable <u>65-0913583</u> Zip 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 Name BOVI, DAVID M Street Address (P.O. Box Number is Not Acceptable) ,319 CLEMATIS STREET, SUITE 812. WEST PALM BEACH FL 33401 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. SIGNATURE ( 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Chief Executive OFFICEN DAVID M. BOVI 319 Clematis ST #812 ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS West PAIM BEACH, F133401 CITY-ST-ZIP CITY-ST-712 TREASURER William R. Colucci ☐ Addition ☐ Change TITLE TITLE NAME NAMÉ 120 So. Olive Ave. #705 STREET ADORESS STREET ADDRESS West Palm Beach F1 33401 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP... CITY-ST-ZIP ☐ Addition Change Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition NTLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.