

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 05, 2005 08:00 AM
Secretary of State

ATX1

DOCUMENT # P99000035001
1. Entity Name BF Acquisition Group II, Inc. d/b/a Theater Xtreme Entertainment Group, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 250 Corporate Blvd. Suite, Apt. #, etc. E & F City & State Newark, DE		3. Mailing Address Suite, Apt. #, etc. City & State City & State Zip 19702 Country USA	
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DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0913583	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required


**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Scott R. Oglum, President & Chief Executive Officer
Street Address (P.O. Box Number is Not Acceptable)
14702 Glen Eden Drive

City
Naples **FL** Zip Code
34110

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  **Scott R. Oglum, President & Chief Executive Officer** **4/29/2005**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS


TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & Chief Executive Officer Scott R. Oglum 14702 Glen Eden Drive Naples, FL 34110
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer & Chief Financial Officer Dale E. Gravatt, CPA 38 Behm Lane Coloma, MD 21917
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Justin L. Schakelman 1312 Valley Stream Drive Newark, DE 19702
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director David Hludzinski 15 Tennyson Drive Nanuet, NY 10954
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director James Ludlow 7958 Woodsbluff Run Fogelsville, PA 18051
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director H. Gregory Silber 7 Mews Road Newark, DE 19711

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Dale E. Gravatt, Chief Financial Officer** **4/29/2005** **(302) 737-0302**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #