FILED

DOCUMENT # P99000035017 1. Entity Name SECRETARY OF STATE DIVISION OF CORPORATIONS BF ACQUISITION GROUP V, INC. 00 JUN 45 AM 7: 13 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 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 06-4466582 Not Applicable Zìp Country \$8.75. Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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. 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 \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Chief Crecutive OFFICER
DAVID H. Bovi Change TITLE TITLE NAME NAME 319 Clematis ST # 812 STREET ADDRESS STREET ADDRESS est PAIN BEACH. F133401 CITY-ST-ZIP CITY-ST-ZIP □ Addition Oelete ☐ Change TITLE TITLE TREASURER William R. Colucci NAME NAME 120 50 Olive Ave #705 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Beach, Fl 33401 ☐ Addition Change Oeleta nn F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. ☐ Addition Change ☐ Delete TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Change TITLE TITLE ☐ Delete NAME NAME

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 cath; 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP