2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P99000064870** May 19, 2000 8:00 am Secretary of State BP INTERNATIONAL TECHNOLOGIES, INC. 05-19-2000 90180 027 ***150.00 Principal Place of Business Mailing Address 10730 WASHINGTON ST. 202 10730 WASHINGTON ST. 202 PEMBROKE PINES FL 33025-3563 PEMBROKE PINES FL 33025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 10630 Washington St. 205 10630 Washington St. 205 4. FEI Number 65-0966529 City & State City & State Applied For Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Thomas - Bold+ ----CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET 10630 Washington St. 205 TALLAHASSEE FL 32301-2525 33025 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, 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 Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing réquirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete TITLE NAME THE LOCAL **BOLDT: THOMAS** 10630 Washington St. 205 STREET ADDRESS 10730 WASHINGTON ST, 202 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33025 Change ☐ Addition TITLE Delete NAME PERNG, ANDREW NAME STREET ADDRESS STREET ADDRESS N77 W 7257 OAK ST CITY-ST-ZIP CITY-ST-ZIP **CEDARBURG WI 53012** Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

JRE: THOMAS E. BOLDT 4-28.00 954-447.9708

13. I hereby certify that the information supplied with this filling 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.