Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 27, 2001 8:00 am DOCUMENT # P99000085576 **Secretary of State** BCD GROUP, INC. 03-27-2001 90655 049 ***150.00 Principal Place of Business Mailing Address 5223 W BROWARD BLVD 8820 SW 131 ST PLANTATION FL 33317 MIAMI FL 33176 UU029102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0955870 Not Applicable Zip \$8.75 Additional Zip Country 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 BLANCK, BARBARA J Street Address (P.O. Box Number is Not Acceptable) 7136 SW 48 LANE **MIAMI FL 33155** 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 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, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE ☐ Delete TITLE Change BLANCK, CYNTHIA A NAME NAME STREET ADDRESS 6400 SW 123 TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PINECREST FL 33156 Delete TITLE TITLE Change Addition NAME BLANCK, BARBARA J NAME STREET ADDRESS STREET ADDRESS 7136 SW 48 LANE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33155** TITLE ☐ Delete Change ☐ Addition NAME ROTOLANTE, DEBRA B NAME STREET ADDRESS STREET ADDRESS 6200 SW 132 ST CITY-ST-ZIP CITY-ST-7IP PINECREST FL 33156 TITLE ☐ Delete TITLE ☐ Change ☐ Addition WELLS, CATHYRN D NAME NAME STREET ADDRESS STREET ADDRESS 4200 COMMUNITY DR #2114 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409 ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP . 3 CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 oath; that I am an officer or director, of the corporation or the requirer 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 atherlike empowered.

ING OFFICER OR DIRECTOR