2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2001 8:00 am Secretary of State DOCUMENT # P99000087910 05-16-2001 90023 033 ***150.00 **BMW OPERATIONS CORPORATION** Principal Place of Business Mailing Address 4219 NOVA LANE 4219 NOVA LANE 550368 LANTANA FL 33462 LANTANA FL 33462 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0950486 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TOWNEND, BENJAMIN Street Address (P.O. Box Number is Not Acceptable) **4219 NOVA LANE** LANTANA FL 33462 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. A commence with the commence of the commence o 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 OFFICERS AND DIRECTORS CR2E034 (10/00) Addition Change ☐ Delete TITLE TITLE NAME NAME TOWNEND, BENJAMIN STREET ADDRESS STREET ADDRESS **4219 NOVA LANE** CITY-ST-ZIP CITY-ST-ZIP LANTANA FL 33462 ■ Addition TITLE ☐ Delete TITLE TOWNEND, MICHAEL R SR. NAME NAME STREET ADDRESS STREET ADDRESS **4219 NOVA LANE** CITY-ST-7/P CITY-ST-ZIP LANTANA FL 33462 ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-__ CITY-ST-7IP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 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.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR