2002 FOR PROFIT CORPORATION

| DOCUMENT # P99000107396 1. Errity Name: BGD, INC. | | | | UZ DEC 1 | FILED 02 DEC 16 PM 12: 10 SECRETARY OF STATE TALLAHASSEE, FLORIDA | |
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| ²⁶ >>>> | Conserved | 7339H | Connery Corwald | S Comment of the Comm | Not Applicable \$8.75 Additional Fee Required | |
| | O NOT W | | 2.52.53000000 | 7. Name and Address of Current Registe MICHAEL OWK 256 (P.O. Box Number is Not Acceptable) | red Agent | |
| B. The above named entry submits this statement for the purpose of changing inco | | | 3652 N. ANDROWS AND CHY FL. LANDERBALE FL ZIOCOM | | | |
| SICINATURE | y solutions (1955 statement) from a | | registered office or reg | | | |
| Tax filing requirement a (See criteria on back) | ible to satisfy as intergible and elects to do so. | January 1 - M After May Amendar | ay 1. Foe is \$150,00 1. Fee is \$250,00 I UBN is \$61.25 Ie to Department of | t0. Election Campaign Financing Trust Funct Continueson | \$5.00 May Se | |
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| | a receiver or vusies embow | e and acus are and that my sted to execute this report | | Section (19.07(3)9), Florida Statuses, Hurther ce re came legal effect as il made under daffi, that i 1607, Florida Statutes, and Brat my name appea | | |

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BGD, Inc. 1415 East Sunrise Blvd., Suite 102 Ft. Lauderdale, FL 33304

December 2, 2002

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

To Whom It May Concern:

Enclosed please find the 2002 Uniform Business Report for BGD, Inc.(P99000107396) and a check in the amount of \$150.00. It just came to our attention that this form was not timely filed and we are immediately trying to resolve the problem. The reason it was not filed timely is because we never received the original UBR in the mail. Had we received it, it would have been paid on time. If you look at our past record you can see that we have timely filed in previous years.

We respectfully request that you abate all penalties and reinstate the corporation to active status.

Sincerely,

Bryan G. Davis

President