

P99000107396

(Business Name)

KEITH DAVIS  
PO BOX 11171  
FT LAUDERDALE  
FLA 33339

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

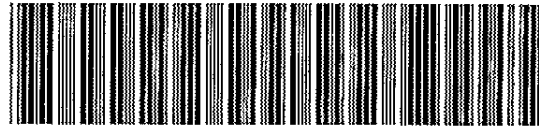
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLA  
SECRETARY OF STATE

RA change 2/28/03  
T. Lewis



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

February 6, 2003

KEITH DAVIS  
B G D, INC.  
1415 E. SUNRISE BLVD., SUITE 102  
FT. LAUDERDALE, FL 33301

SUBJECT: B G D, INC.  
Ref. Number: P99000107396

We have received your document for B G D, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 403A00007882

THANK YOU For YOUR HELP,

Keith Davis

A handwritten signature in black ink, appearing to be "Keith Davis", with a stylized, overlapping flourish at the end.

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: BGO, INC.  
(Name of corporation)

DOCUMENT NUMBER: P99000107396

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Keith Davis  
(Name of person)

BGO, INC.  
(Name of firm/company)

1415 E. Sunrise Blvd., Ste. 102  
(Address)

Ft. Lauderdale, FL 33304  
(City/state and zip code)

For further information concerning this matter, please call:

Steven J. Pinner, CPA at ( 954 ) 954-8338  
(Name of person) (Area code & daytime telephone number)

954-667-1523

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address:  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,  
this statement of change is submitted for a corporation organized under the laws of the State of  
Florida in order to change its registered office or registered agent, or both, in the State  
of Florida.

1. The name of the corporation: BGD, INC.
2. The principal office address: 1415 EAST SUNRISE BLVD., SK. 102  
FT. LAUDERDALE, FL 33304
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/13/99 Document number: P99000107396
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:


BLOCK, MICHAEL  
3652 N. ANDREWS AVE  
FT. LAUDERDALE, FL 33309

6. The name and street address of the new registered agent (if changed) and /or registered office  
changed):


Keith Davis  
1415 EAST SUNRISE BLVD., SK. 102  
(P.O. Box or personal mailbox NOT acceptable)  
FT. LAUDERDALE, FL 33304

The street address of its registered office and the street address of the business office of its registered  
agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board, or the corporation has been notified in writing of the change.

 Bryan Davis, Pres  
(Signature of an officer, chairman or vice chairman of the board) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties, and I am familiar with and accept the obligation of my position as  
registered agent. Or, if this document is being filed merely to reflect a change in the registered  
office address, I hereby confirm that the corporation has been notified in writing of this change.

 12/5/02  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Keith Davis VP  
(Typed or Printed Name) (Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA