2003 FOR PROFIT CORPORATION

Jan 23, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** S55944 DOCUMENT # 1. Entity Name 01-23-2003 90102 031 ***150.00 B. G. CORPORATION OF LANTANA, INC. Principal Place of Business Mailing Address **ը**ՈՒ**Ո**ՖԳԻՐ 874 N. DIXIE HWY 874 N. DIXIE HWY LANTANA FL 33462 LANTANA FL 33462 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0272748 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHOWDHURY, MAKSUDUL H Street Address (P.O. Box Number is Not Acceptable) 1331 S. FEDERAL HWY APT #2 LAKE WORTH FL 33460 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE .. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition RAHMAN, REZAUR NAME NAME 9225 OLMSTEAD DRIVE STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33467 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME CHOWDHURY, MAKSUDUL H. STREET ADDRESS 1331 S. FEDERAL HWY, APT #2 STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33460 CITY-ST-ZIP TITLE ☐ Delete S TITLE ☐ Change ☐ Addition FARID, AKHAND A. NAME NAM STREET ADDRESS 1426 S-N ST STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33460 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attach it with an address. with all other like empowered

Daytime Phone #

FILED