FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2002 8:00 am Secretary of State S69041 DOCUMENT # 1. Entity Name THE BRITISH CONNECTION OF SOUTH FLORIDA, INC. 01-31-2002 90049 019 ***150.00 Principal Place of Business Mailing Address 1335 S. FEDERAL HIGHWAY 1335 S. FEDERAL HIGHWAY DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33441 2. Principal Place of Business 3. Mailing Address 704 S FEDERAL 704 S FEDERAL Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0273537 EACH BEACH EERFIELD EERFIELD I Not Applicable Country \$8.75 Additional ROWARD. 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MODAS, DANIEL A. Street Address (P.O. Box Number is Not Acceptable) 1215 SE 2ND AVE -FT. LAUDERDALE FL 33316 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition MCCLUSKIE, NORMA NAME 1335 S. FEDERAL HWY STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MCCLUSKIE, SEAN NAME NAME STREET ADDRESS 1335 S. FEDERAL HWY STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH FL CITY-ST-ZiP TITLE Delete ☐ Change ☐ Addition MCCLUSKIE, JAMES NAME NAME STREET ADDRESS 2931 NE 40TH ST STREET ADDRESS CITY-ST-ZIE LHP FL 33064 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition 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 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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/6/02

(934) 421 8175

Daytime Phone #

CR2E034 (9/01)