FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECT

Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # V14184** BD & B OF FLORIDA, INC. 04-24-2001 90058 033 ***150.00 Principal Place of Business Mailing Address 8006 E. SLIGH AVENUE 8006 E. SLIGH AVENUE TAMPA FL 33610 TAMPA FL 33610 2. Principal Place of Business 3. Mailing Address 120 FIRTH AVE. 11TH FR. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-3106233 Applied For N 1520) Not Applicable Country Country-\$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BRIAN GROENE GROENE, DELBERT Street Address (P.O. Box Number is Not Acceptable) 8006 E. SLIGH AVENUE **TAMPA FL 33610** TALIPA 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 Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. PSD 3R2E034 (10/00) ☐ Delete TITLE ☐ Addition TITLE GROENE, DELBERT NAME NAME 8006 E. SLIGH AVE. STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE JAMES, PHILLIP NAME NAME 910 S. 3RD. STREET ADDRESS STREET ADDRESS CHAMPAGNE IL. CITY-ST-ZIP CITY-ST-ZIP... TITLE ☐ Delete ☐ Addition GROENE, BRIAN NAME 8006 E SLIGH AVE STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS ₽ITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 a property of the corporation of the receiver or trustee empowered.

BRIAN L. GRESCHE 4-16-01