2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # V25553 Apr 22, 2000 8:00 am Secretary of State 1. Entity Name **BKK. INCORPORATED** 04-22-2000 90020 041 ***150.00 Principal Place of Business Mailing Address 29 MORBANK DR 29 MORBANK DR SCARBOROUGH, ONTARIO CANADA MIV -2MI SCARBOROUGH, ONTARIO CANADA MIV DALLOU 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 59-3161257 Not Applicable Country Zip 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 Name **BOUTZOUKAS, MICHAEL E** Street Address (P.O. Box Number is Not Acceptable) 704 W. BAY ST. TAMPA FL 33606 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change Addition Delete TITLE TITLE MELISIS, NICK NAME NAME STREET ADDRESS STREET ADDRESS 29 MORBANK DR CITY-ST-ZIP CITY-\$T-ZIP SCARBOROUGH, ONTARIO CANADA MIV -2MI ☐ Addition Change ☐ Delete TITLE TITLE KOTSOPOULOS, WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 29 MORBANK DR CITY-ST-ZIP CITY-ST-ZIP SCARBOROUGH, ONTARIO CANADA MIV -2MI ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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

ME OF SIGNING OFFICER OR DIRECTOR

April 10/00 416-609-87