2001 UNIFORM BUSINESS REPORT (UBR)

Apr 19, 2001 8:00 am Secretary of State **DOCUMENT # V25553** 1. Entity Name **BKK, INCORPORATED** 04-19-2001 90030 003 ***150.00 Principal Place of Business Mailing Address 29 MORBANK DR 29 MORBANK DR SCARBOROUGH, ONTARIO CANADA MIV -2MI SCARBOROUGH, ONTARIO CANADA MIV -2MI 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3161257 Not Applicable Zip Country 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 **BOUTZOUKAS, MICHAEL E** Street Address (P.O. Box Number is Not Acceptable) 704 W. BAY ST. **TAMPA FL 33606** City Zip Code FL 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. (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, 2001 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 11. 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE MELISIS, NICK NAME NAME 29 MORBANK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SCARBOROUGH, ONTARIO CANADA MIV -2MI CITY-ST-ZIP Change ☐ Addition ☐ Delete TIT! F KOTSOPOULOS, WILLIAM NAME NAME STREET ADDRESS 29 MORBANK DR STREET ADDRESS SCARBOROUGH, ONTARIO CANADA MIV -2MI CITY-ST-ZIP CITY-ST-ZIP --- Delete-TITLE _ _ ☐ Change Addition 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 CiTY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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.

SIGNING OFFICER OR DIRECTOR

April 5/01 416-609-8798

Date Daytime Phone #