2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 23, 2000 8:00 am Secretary of State **DOCUMENT # V51471** 1. Entity Name BSG OF MIAMI, INC. 02-23-2000 90013 044 ***150.00 Principal Place of Business Mailing Address 1374 NE 163RD STREET 1374 NE 163RD ST. N. MIAMI BEACH FL 33162-4623 N. MIAMI BEACH FL 33162 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0346848 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GLUCK, ROBERT Street Address (P.O. Box Number is Not Acceptable) 11900 BISCAYNE BLVD. SUITE 780 NORTH MIAMI FL 33181 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 DATE 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVTS ... Change ☐ Addition ☐ Delete TITLE TITLE GLUCK, BARRY S NAME NAME STREET ADDRESS STREET ADDRESS 7921 NW 29TH ST CITY-ST-ZIP CITY-ST-ZIP MARGATE FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE GLUCK, NATALIE NAME STREET ADDRESS STREET ADDRESS 7921 NW 29TH ST CITY-ST-ZIP CITY-ST-ZIE MARGATE FL ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED