2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022500

Entity Name: BT SOUTH, INC.

Current Principal Place of Business:

29000 S.DIXIE HIGHWAY MIAMI, FL 33033

Current Mailing Address:

29000 S. DIXIE HIGHWAY MIAMI, FL 33033 US

FEI Number: 20-4300422 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BISHINS, LARRY V 4548 NORTH FEDERAL HIGHWAY FORT LAUDERDALE, FL 33308 US

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:

Electronic Signature of Registered Agent

Date

FILED Jan 08, 2015

Secretary of State

CC8626438607

Officer/Director Detail:

Title PSTV Title D

Name GORI, PHILIP Name GORI, PHILIP

Address 195 W. ALEXANDER PALM ROAD Address 195 W. ALEXANDER PALM ROAD

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: BOCA RATON FL 33432

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: PHILIP GORI PRESIDENT 01/08/2015