2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 02, 2001 8:00 am Secretary of State DOCUMENT # 720559 1. Entity Name BAY COLONY OF BAL HARBOUR, INC. 02-02-2001 90272 040 ****61.25 Principal Place of Business Mailing Address 220 BAL BAY DRIVE 220 BAL BAY DRIVE BAL HARBOUR FL 33154 BAL HARBOUR FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1917332 Not Applicable Zip 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 Street Address (P.O. Box Number is Not Acceptable) LOOBY, JOHN LANG 220 BAL BAY DRIVE **BAL HARBOUR FL 33154** 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: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Addition TITLE Delete TITLE ☐ Change NAME LOOBY, JOHN LANG NAME STREET ADDRESS 220 BAL BAY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BAL HARBOUR FL TITLE ٧D ☐ Delete TITI E ☐ Change ☐ Addition NAME LEE. CATHERINE NAME =10245 COLLINS --STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BAL HARBOUR FL** D ☐ Change ☐ Delete TITLE Addition TITLE LOOBY, ROBERT K. NAME NAME STREET ADDRESS 220 BAL BAY DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-7IP BAL HARBOUR FL ☐ Delete TITLE ☐ Change TITLE ☐ Addition PETERSON, ANN NAME NAME STREET ADDRESS 10698 N.E. 6TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI SHORES FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition PETERSON, HELEN NAME NAME STREET ADDRESS 284 BAL CROSS DRIVE STREET ADDRESS CITY-ST-ZIP BAL HARBOUR FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.