FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2002 8:00 am F00000004303 DOCUMENT # **Secretary of State** 1. Entity Name 02-01-2002 90008 003 ***150.00 BASS FAMILY DEVELOPMENT, INC. Principal Place of Business Mailing Address 12 WANAMASSA POINT RD 12 WANAMASSA POINT RD OCEAN NJ 07712-4853 OCEAN NJ 07712-4853 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 22-3726296 Not Applicable Zip Country 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 BASS, ROBERT Street Address (P.O. Box Number is Not Acceptable) **4883 FALLCREST CIRCLE** SARASOTA FL 34233 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, 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 √ax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE PCD' TITLE ☐ Addition ☐ Delete NAME BASS, VIRGINIA E NAME 12 WANAMASSA POINT ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCEAN NJ CITY - ST- ZIP ☐ Delete Change ☐ Addition TITLE TITLE VD NAME BASS, MICHAEL STREET ADDRESS 3963 TORREY PINES BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL ☐ Addition TITLE ☐ Delete BASS, ROBERT NAME NAME STREET ADDRESS **4883 FALLCREST CIRCLE** STREET ADDRESS SARASOTA FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition 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.

VIRGINIA E. BASS

SIGNATURE:

JAN 13, 2002 732-988-6325