## 2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # F98154** Mar 04, 2000 8:00 am 1. Entity Name **Secretary of State** GREAT BAY CORP. 03-04-2000 90118 003 \*\*\*150.00 Principal Place of Business Mailing Address 1717 NO BAYSHORE DR 1717 NO BAYSHORE DR THE GRAND - STE 2500 THE GRAND - STE 2500 MIAMI FL 33132-1180 MIAMI FL 33132 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2239268 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAPLAN, IAN Street Address (P.O. Box Number is Not Acceptable) 1717 NO BAYSHORE DR THE GRAND - STE 2500 **MIAMI FL 33132** Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete KAPLAN, IAN NAME NAME STREET ADDRESS STREET ADDRESS 1717 N. BAYSHORE DRIVE, #2000 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change TITLE ☐ Delete KAPLAN, HOWARD NAME 1717 N. BAYSHORE DRIVE, #2000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Délete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE 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 or the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental port is true and accurate and to the corporation or the receiver or tresieve empowered to execute the state of the corporation or the receiver or tresieve empowered to execute the state of the corporation or the receiver or tresieve empowered to execute the state of the corporation or the receiver or tresieve empowered to execute the state of the corporation or the receiver or tresieve empowered to execute the state of the corporation of the corporation or the receiver or tresieve empowered to execute the state of the corporation or the receiver or tresieve empowered to execute the state of the corporation or the receiver or tresieve empowered to execute the state of the corporation of the corporation or the receiver or tresieve empowered to execute the state of the corporation of the receiver or tresieve empowered to execute the state of the corporation of the corporati changed, or on an attachment will

(305) 530-9700

Daytime Phone #

Feb. 28, 2000

President

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: X