

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 30, 2002 8:00 am**  
**Secretary of State**

04-30-2002 90033 008 \*\*\*\*50.00

**DOCUMENT #** L01000020975  
1. Entity Name  
**BAY 25 DEVELOPMENT, L.L.C.**

**DO NOT WRITE IN THIS SPACE**

945794

2. Principal Place of Business <b>1717 N. Bayshore Dr</b>		3. Mailing Address	
Suite, Apt. #, etc. <b>Suite 102</b>		Suite, Apt. #, etc.	
City & State <b>Miami, Florida</b>		City & State	
Zip <b>33132</b>	Country <b>USA</b>	Zip	Country

DO NOT WRITE IN THIS SPACE

4. FEI Number <b>30-0034067</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

**DO NOT WRITE  
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name <b>Dennis Bedard</b>
Street Address (N.O. Box Number is Not Acceptable) <b>1717 N. Bayshore Dr</b>
<b>Suite 102</b>
City <b>Miami</b> <b>FL</b> <b>33132</b>

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>MGRM Gino Falsetto 1717 N. Bayshore Dr Apt 3746 Miami, FL 33132</b>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>MGR Ron Samter 1717 N. Bayshore Dr Apt 4232 Miami, FL 33132</b>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
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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 on an attachment with an address, with all other like empowered.

SIGNATURE: *G Falsetto* **4/15/02 (305) 530-0609**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)