2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2000 8:00 am Secretary of State DOCUMENT # P93000015485 1. Entity Name GULF BAY 100, INC. 05-16-2000 90033 044 ***158.75 Principal Place of Business Mailing Address 801 LAUREL OAK DRIVE 801 LAUREL OAK DRIVE NAPLES FL 34108-2707 NAPLES FL 34108 US US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0395715 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name woodward, mark j Street Address (P.O. Box Number is Not Acceptable) **801 LAUREL OAK DRIVE** 710 NAPLES FL 34108 Zip Code 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. DATE 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 10. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change Change ☐ Addition TITLE TITLE □ Delete DS WOODWARD, MARK J NAME NAME 801 LAUREL OAK DR, STE 710 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE PIRES, ANTHONY P. JR. NAME 801 LAUREL OAK DR STE 710 STREET ADDRESS STREET ADDRESS NAPLES FL CITY-ST-ZIP CITY-ST-ZIP DP Change ■ Addition TITLE TITLE ☐ Delete FERRAO, AUBREY J. NAME NAME 3470 Club Center Blvd. 4001 TAMIAMI TRL NO, #350 STREET ADDRESS STREET ADDRESS Naples, FL 34114 CITY-ST-ZIP NAPLES FL CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE DiNardo, Anthony NAME NAME 3470 Club Center Blvd. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 34114 CITY-ST-ZIP Naples, FL □ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP