2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State DOCUMENT # 710497 1. Entity Name 03-27-2001 90013 022 ****61.25 LONDON TOWER CONDOMINIUM, INC. Principal Place of Business Mailing Address 9381 EAST BAY HARBOR DRIVE 9381 EAST BAY HARBOR DRIVE 35520 BAY HARBOR ISLAND FL 33154 BAY HARBOR ISLAND 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 59-1144872 Not Applicable Zip \$8:75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) GOLDBERG, LOUISE L 9381 E BAY HARBOR DRIVE **BAY HARBOR ISLAND FL 33154** 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 Figurida. SIGNATURE S Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: \Box Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. President TITLE TITLE .3 Change Addition 🙀 Delete NAME KANNENBAUEN, BEVERLY NAME Needle, Gilbert STREET ADDRESS STREET ADDRESS 9381 E BAY HARBOR DR 9381 E Bay Harbor Delve City-ST-7IP BAY HARBOR ISL FL 33154 CITY-ST-ZIP BAH Harbor Chairman of The Board D TITLE Delete ☐ Change TITLE ☐ Addition Fox, Stave NAME BOBROW, ELAINE NAME 9381 & Bay Harbor Dolve STREET ADDRESS 9381 EAST BAY HARBOR DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BAY HARBOR ISLAND FL 33154 Bay Hanbon Isl 🔀 Delete CD TITLE Chance TITLE ☐ Addition ander Kathy! NAME NAME NEEDLE, GILBERT STREET ADDRESS 9381 E BAY HARBOR DR STREET ADDRESS CITY-ST-78 CITY-ST-ZIP BAY HARBOR IS, FL 00000 TITLE □ Delete TITLE ☐ Change Addition NAME NAME RAMIREZ, HECTOR STREET ADDRESS 9381 E. BAY HARBOR DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BAY HARBOR IS, FL 33154 ☐ Delete Change ☐ Addition NAME **GOLDBERG, LOUISE L** NAME STREET ADDRESS STREET ADDRESS 9381 E. BAY HARBOR DR. CITY-ST-ZIP CITY-ST-ZIP BAY HARBOR IS, FL 33154 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS 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 suppliernental 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 in changed, or on an attachment with an address, with all after like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

1001

Daytime Phone #

Date