2001 UNIFORM BUSINESS REPORT (UBR)

Apr 09, 2001 8:00 am Secretary of State **DOCUMENT # 299522** 1. Entity Name BRIDGEHAMPTON INC. 04-09-2001 90032 042 ***150.00 Principal Place of Business Mailing Address 801 N. OCEAN BOULEVARD 801 N. OCEAN BOULEVARD DELRAY BEACH FL 33483 DELRAY BEACH FL 33483 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 59-1159154 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHAPIN, ROBERT D. Street Address (P.O. Box Number is Not Acceptable) 1201 N.E. 8TH STREET **DELRAY BEACH FL 33444** 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 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, 2001 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. Change ☐ Addition ☐ Delete TITI F TITLE LLOYD, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 801 N. OCEAN AVE. CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH, FL 33483 Change 🖬 Addition TITLE Delete TITLE NAME NAME PORTER, WILLIAM Geoffrey Tobias STREET ADDRESS STREET ADDRESS 801 N OCEAN BLVD 801 N. Ocean Blvd #6 CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH FL 33483 Delray Beach, FL 33483 Change ☐ Addition TITLE TITLE ☐ Delete NAME FLINN, MICHAEL NAME STREET ADDRESS STREET ADDRESS 801 N OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH FL TITLE Change ☐ Addition TITLE Delete NAME WYCKOFF, ELEANOR NAME STREET ADDRESS STREET ADDRESS 801 N. OCEAN BLVD. CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH FL ☐ Delete ☐ Change ☐ Addition TITLE PTD TITLE NAME COPPEDGE, ROY F. NAME STREET ADDRESS STREET ADDRESS 801 N. OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH FL ☐ Delete TITLE Change ☐ Addition 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 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 life empowered.