FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State 299522 DOCUMENT # 1. Entity Name 04-22-2002 90255 011 ***150.00 BRIDGEHAMPTON INC. Mailing Address Principal Place of Business 801 N. OCEAN BOULEVARD 801 N. OCEAN BOULEVARD DELRAY BEACH FL 33483 **DELRAY BEACH FL 33483** 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 59-1159154 Not Applicable Country Zip Country \$8.75 Additional 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 CHAPIN, ROBERT D. Street Address (P.O. Box Number is Not Acceptable) 1201 N.E. 8TH STREET **DELRAY BEACH FL 33444** Zip Code City 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 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, 2002 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 TITLE TITLE LLOYD, DAVID NAME NAME 801 N. OCEAN AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BCH. FL 33483 CITY-ST-ZIP ☐ Addition Change TITLE **VSD** ☐ Delete TITLE NAME NAME FLINN, MICHAEL STREET ADDRESS STREET ADDRESS 801 N OCEAN BLVD CITY-ST-ZIP DELRAY BCH FL CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME WYCKOFF, ELEANOR NAME STREET ADDRESS 801 N. OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP DELRAY BCH FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE PTD TITLE COPPEDGE, ROY F. NAME NAME STREET ADDRESS 801 N. OCEAN BLVD STREET ADDRESS CITY-ST-ZIP DELRAY BCH FL CITY-ST-ZIP MARCUS SMITH DO Addition ☐ Change TITLE TITLE Delete NAME TOBIAS, GEOFFREY, NAME STREET ADDRESS 801 N OCEAN BLVD #6 STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33483** CITY-ST-ZIP ☐ Delete TITLE 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 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 the exemption of the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

OSEI **SIGNATURE** IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR