2000 UNIFORM BUSINESS REPORT (UBR)

address, with all other

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ke empowered.

NORMAN BRAMAN, VP

changed, or on an attachment with

SIGNATURE:

FILED DOCUMENT # 366321 Apr 25, 2000 8:00 am Secretary of State 1. Entity Name BAY CADILLAC, INC. 04-25-2000 90003 026 ***158.75 Mailing Address Principal Place of Business 2060 BISCAYNE BLVD 15933 N FLORIDA AVE P.O. BOX 280078 2ND FLOOR MIAMI FL 33137-5024 **LUTZ FL 33549** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-1300810 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KRIEGER, STANLEY J Street Address (P.O. Box Number is Not Acceptable) 2060 BISCAYNE BLVD SECOND FLOOR **MIAMI FL 33137** 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change Addition ☐ Delete TITLE LEIBOWITZ, EDWARD NAME NAME STREET ADDRESS STREET ADDRESS 2060 BISCAYNE BLVD., 2ND FLOOR CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33137-5024 ☐ Change ☐ Addition Delete TITLE TITLE LEIBOWITZ, BLOSSOM NAME NAME 2060 BISCAYNE BLVD., SECOND FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33137-5024 ☐ Change ☐ Addition ☐ Delete TITLE TITLE BRAMAN, NORMAN -NAME : NAME 2060 BISCAYNE BOULEVARD, 2ND FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BCH FL 33137-5024 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 suppliemental/eport 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 true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

305-576-1889 4/3/00

Date

Daytime Phone #