2000 UNIFORM BUSINESS REPORT (UBR) A97000002265 DOCUMENT # SECRETARY OF STATE DIVISION OF CORPORATIONS 1. Entity Name BERMUDA BAY DEVELOPMENT CO., LTD. 00 JUL -3 PH 1:29 Principal Place of Business Mailing Address 435 10TH AVENUE WEST 435 10TH AVENUE WEST PALMETTO FL 34221 PALMETTO FL 34221-5041 2. Principal Place of Business 3. Mailing Address 525 - 8th 57; W. Suite, Apt. #, etc. 525 - 8th ST. W. DO NOT WRITE IN THIS SPACE Applied For City & State BRADENTON, FL. City & State 4. FEI Number 65-0786391 Not Applicable BRADENTON, FL Country \$8.75 Additional 5. Certificate of Status Desired 34205 34205 US A Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MAPES, REED W W. MAPES Street Address (P.O. Box Number is Not Acceptable) 525 - 875 - 57 . W 435 10TH AVENUE WEST PALMETTO FL 34221 BRADENTON 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) 11. MAKE CHECK PAYABLE TO DEPT. OF STATE 10. Amount of Capital Contributions \$495,000.00 SEE REVERSE SIDE FOR FEE INFORMATION in FLORIDA to date. as Shown on record. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. ADDRESS CHANGES ONLY GENERAL PARTNER INFORMATION 13. P94000088660 STREET ADDRESS 525-8th STREET WEST SUNNYLEA CORPORATION 435 10TH AVENUE WEST CITY-ST-ZIP BRADENTON, FL 34205 PALMETTO FL 34221 P94000088624 STREET ADDRESS 525-8th STREET WEST SARCON CORPORTION 435 10TH AVENUE WEST CITY - ST - ZIP PALMETTO FL 34221

12. DOCUMENT# STREET ADDRESS CITY-ST-ZIP DOCUMENT # NAME STREET ADDRESS BRADENTON, FL 34205 CITY-ST-ZIP P95000009298 DOC: BARNT # 525-18th STREET WEST STREET ADORESS SOUTHERN COMFORT DEVELOPMENT CO .- INC. -435 10TH AVENUE WEST STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34205 PALMETTO FL 34221 CITY-ST-7IP DOCUMENT # STREET ADORESS NAME STREET ADDRESS CITY-ST-ZIP <u>000003316050--8</u> -07/07/00--01040--004 CITY-ST-ZIP DOCUMENT # ****926.25 ****926,25 STREET ADDRESS NAME STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP DOĞUMENT # STREET ADDRESS NWE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

14. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING GENERAL PARTNER

6/26/2000

708-3444