2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empower

SIGNATURE:

FILED May 09, 2000 8:00 am Secretary of State DOCUMENT # **F32900** 1. Entity Name BAYARD PROPERTIES, INC. 05-09-2000 90037 002 ***150.00 Principal Place of Business Mailing Address 12690 OVERSEAS HWY 12690 OVERSEAS HWY MARATHON FL 33050-3555 MARATHON FL 33050 2. Principal Place of Business 3. Mailing Address SDIBBERO GEACH RD 62 SOMBRERO BEACH RD DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2103208 Not Applicable ARATHON ARATHON Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BAYARD, MAX M, JR Street Address (P.O. Box Number is Not Acceptable) 12690 OVERSEAS HWY MARATHON FL 33050 Zip Code 33050 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. (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition ☐ Change ☐ Delete TITLE TITLE BAYARD, BETTY B NAME STREET ADDRESS 12690 OVERSEAS HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARATHON FL ☐ Addition ☐ Delete TITLE Change NAME BAYARD, MAX M., JR STREET ADDRESS STREET ADDRESS 12690 OVERSEAS HWY CITY-ST-ZIP CITY-ST-ZIP MARATHON FL ☐ Addition ☐ Change □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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