

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90069 009 ***150.00

DOCUMENT # F71350

1. Entity Name
BAY COLONY HOMES, INC.

Principal Place of Business
C/O GEORGE D PERLMAN. P.A.
701 BRICKELL AVE STE 3000
MIAMI FL 33131
US

Mailing Address
C/O GEORGE D PERLMAN. P.A.
701 BRICKELL AVE STE 3000
MIAMI FL 33131
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0102062

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PERLMAN, GEORGE D
701 BRICKELL AVE
STE 3000
MIAMI FL 33131

Name
George D. Perlman, P.A.
 Street Address (P.O. Box Number is Not Acceptable)
701 Brickell Avenue
Suite 3000
 City **Miami** **FL** Zip Code **33131**

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.

George D. Perlman, P.A.

SIGNATURE By: *George D. Perlman* **George D. Perlman, President** **4-16-02**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐ **\$5.00** May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **V** ☐ Delete
 NAME **KEHRMANN, MARIESE**
 STREET ADDRESS **120 COMPASS DRIVE**
 CITY-ST-ZIP **FT. LAUDERDALE FL**

TITLE ☐ Change ☒ Addition
 NAME **Assistant Secretary**
 STREET ADDRESS **CEDRATI, DENA**
 CITY-ST-ZIP **701 Brickell Avenue, Suite 3000**
Miami, FL 33131

TITLE ☐ Delete
 NAME **PTS**
 STREET ADDRESS **KEHRMANN, KARL HEINZ**
 CITY-ST-ZIP **120 COMPASS DRIVE**
FT. LAUDERDALE FL

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 like empowered.

SIGNATURE: *Dena Cedrati* **Assistant Secretary**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-16-02

Date

Daytime Phone #

CR2E034 (9/01)

Law Offices

HOLLAND & KNIGHT LLP

701 Brickell Avenue, Suite 3000
P.O. Box 015441 (ZIP 33101-5441)
Miami, Florida 33131

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FAX 305-789-7799
www.hklaw.com

ATTACH # FM1350/047693

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April 26, 2002

VIA FEDERAL EXPRESS
AIRBILL #8148 5942 0634

Division of Corporations
Annual Reports
409 East Gaines Street
Tallahassee, Florida 32399

George D. Perlman,
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Representative Office
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London W1V 0LP England
44 207 851 0100
44 207 851 0138 Fax

RE: BAY COLONY HOMES, INC.
BELVIL REAL ESTATE, INC.
CHELSEA FASHION SERVICES, INC.
E.B. TRADEMARKS LLC
ECKERSLEY LLC
FISHER KEY PROPERTIES, INC.
FISHER PROPERTIES, INC.
FISHER 121, INC.
FORTHRITE INVESTMENTS INC.
HUNTLEIGH HEALTHCARE LATIN AMERICA, INC.
JIVAN, INC.
JMB HOME, INC.
CHARLES R. LIPCON
GEORGE D. PERLMAN, P.A.
SEASIDE VILLAS, INC.
UNIVERSAL BEVERAGES LLC
U.S. CARIBEN, INC.

Dear Sir:

Please find enclosed herein for processing, the Florida 2002 Uniform Business Reports (UBR) for the above-captioned corporations together with the relevant checks in payment of the filing fees herein.

Yours sincerely,

Dena Cedrati

Dena Cedrati, Paralegal to:
George D. Perlman

:dc

Enclosures

MIA1 #1132666 v1