2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # K74957** May 23, 2000 8:00 am Secretary of State 1. Entity Name SEABONAY BEACH RESORT, INC. 05-23-2000 90200 011 ***150.00 Principal Place of Business Mailing Address %VINCENT D. CELENTANO %VINCENT D. CELENTANO 1159 A1A 1159 A1A HILLSBORO BEACH FL 33062 HILLSBORO BEACH FL 33062-1700 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0112147 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CELENTANO, DAVID W. E Street Address (P.O. Box Number is Not Acceptable) 1159 HILLSBORO MILE HILLSBORO BEACH FL 33062 City Zip Code 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** (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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. 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 12. 11. ☐ Addition ☐ Delete TITLE TITLE NAME NAME CELENTANO, VINCENT D. STREET ADDRESS STREET ADDRESS 1159 HILLSBORO MILE CITY-ST-ZIP CITY-ST-ZIP <u>HILLSBORO BEACH FL</u> ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME CELENTANO, VINCENT L. STREET ADDRESS STREET ADDRESS 6005 N W 100 WAY CITY-ST-ZIP CITY-ST-ZIP PARKLAND FL - ☐ Addition Change TITLE Delete NAME CELENTANO, DAVID W. STREET ADDRESS STREET ADDRESS 987 HILLSBORO MILE CITY-ST-ZIP CITY-ST-ZIP HILLSBORO BEACH FL ☐ Change ☐ Addition ☐ 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-ZIP Change ☐ Addition ☐ 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 reports frue 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 troubles 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 all other time empowered.

SIGNATURE:

incento. Célentano 4-17-00

954-786-0150

Daytime Phone #