Jan 09, 2003 8:00 am Secretary of State

FILED

01-09-2003 90079 035 ***163.75

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

K80595 **DOCUMENT #**

1. Entity Name

BAYFRONT HOMES OF THE FLORIDA KEYS, INC.

| Principal Place of Business 3439 RIVIERA DR. KEY WEST FL 33040 | | | 3439 | Mailing Address 3439 RIVIERA DR. KEY WEST FL 33040 | | | | | | 1911 3 1812 1862 | |
|--|-------------------------------------|---|-----------------------|--|----------------|---|--|--|---------------|-------------------------|--|
| 2. Principal Place of Business | | | 3. Mai | 3. Mailing Address | | | | | <u> </u> | | |
| Suite, Apt. #, etc. | | | Suite | Suite, Apt. #, etc. | | | | CHECK HERE IF MAKING CHANGES | | | |
| City & State | | | City | City & State | | | 4. | FEI Number 65-0124033 | | oplied For | |
| Zip Country | | Zip | Zip Counti | | | 5. Certificate of Status Desired \$8.75 Additional Fee Required | | ot Applicable ditional | | | |
| | 6. Name | and Address of Curre | nt Registere | ed Agent | | | 7. | Name and Address of New Registered A | | | |
| | | | | | | -Name | | | | | |
| HALPERN, MICHAEL 209 DUVAL STREET | | | | Str | | | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| KEY WES | ST FL 33040 | | | | | City | | PI | Zip Code | 6 | |
| | | | | | | , | | FL | | | |
| The above the obligation | e named entity itions of registe | r submits this statement ered agent. | for the purp | ose of changing its | registered | d office or registe | red ag | gent, or both, in the State of Florida. I am f | amiliar with, | and accept | |
| Ŭ | | | | | | | | | | | |
| SIGNATURE | Signature, typed | or printed name of registered age | ent and title if appl | licable. (NOTE | : Registered A | Agent signature required | d when re | einstating) DATE | | | |
| ę F | ILE NOW!! | ! FEE IS \$150.00 | | · | | | | | | | |
| | | 3 Fee will be \$550.0 | o | | | | | 9. Election Campaign Financing | \$5.0 | 0 May Be | |
| Make Chec | k Payable to | Florida Department | of State | | | | | Trust Fund Contribution. | , Added | I to Fees | |
| 10. | | OFFICERS AN | D DIRECTO | RS | 11. | | AĐ | DDITIONS/CHANGES TO OFFICERS AND | DIRECTOR | S IN 11 | |
| TITLE | PTS | | | ☐ Delete | TITLE | | | 10 100 | ☐ Change | ☐ Addition | |
| NAME STREET ADDRESS | EID, ANN 3439 RIVIE | | | | NAME | 4000500 | | | | | |
| CITY-ST-ZIP | KEY WEST | | | | CITY-S | ADDRESS T-7IP | | | | | |
| TITLE | 1 | | | □ Delete | TITLE | | | | Change | Addition | |
| NAME | | | | ☐ Delete | NAME | | | | □ Onlinge | Addition | |
| STREET ADDRESS | | | | | 1 | ADDRESS | | | | 1 | |
| CITY-ST-ZIP | | • | | | CITY-S | T-ZIP | | | | | |
| NAME | | | | ☐ Delete | TITLE | | | | Change | Addition | |
| STREET ADDRESS | | | | | NAME | ADDRESS | | | | | |
| CITY-ST-ZIP | | | | | CITY-S | - 1 | | | | | |
| TITLE | | | | ☐ Delete | TITLE | | | | ☐ Change | Addition | |
| NAME | | | | | NAME | | | | | | |
| STREET ADDRESS | | | | | STREET | ADDRESS | | | | | |
| CITY-ST-ZIP | | | | | CITY-S1 | T-ZIP | | | | | |
| TITLE | | | | ☐ Delete | TITLE | | | | Change | ☐ Addition | |
| NAME STREET ADDRESS | | | | | NAME | ADDRECC | | | | | |
| CITY-ST-ZIP | | | | | CITY-SI | ADDRESS I-ZIP | | | | ļ | |
| TITLE | | | 41 | ☐ Delete | TITLE | - | | PRO-L | ☐ Change | ☐ Addition | |
| NAME | | | | | NAME | | | | change | Audillon | |
| STREET ADDRESS | | | | | | ADDRESS | | | | | |

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.