2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # M75089** Sep 18, 2000 8:00 am 1. Entity Name DAB OF THE PALM BEACHES, INC. Secretary of State 09-18-2000 90001 015 ***150.00 Principal Place of Business Mailing Address 5360 HYPOLUXO RD P O DWR 3065 LANTANA FL 33462 LANTANA FL 33465 US 2. Principal Place of Business 3. Mailing Address DAB OF THE PALIN BEACH Bighopy Lodge B+B DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number 65-0055066 Not Applicable Country USA \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NYE, DAVID D. 5360 HYPOLUXO RD P O DWR 3065 LANTANA FL 33465 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. FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 P Delete TITLE ☐ Change ☐ Addition TITLE NYE, W. A. NAME NAME STREET ADDRESS STREET ADDRESS 5360 HYPOLUXO RD P O DWR 3065 NA CITY-ST-7iP CITY-ST-ZIP LANTANA FL Delete ☐ Addition TITLE TITLE Change NAME NYE, D. D. NAME STREET ADDRESS 5360 HYPOLUXO RD P O DWR 5065 NA STREET ADDRESS CITY-ST-ZIP L'ANTANA FL CITY-ST-ZIP Delete Change ☐ Addition MACON, A. 5360 HYPOLUXO RD P O DWR 3065 NA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LANTANA FL CITY-ST-ZIP Change ☐ Addition TITLE TITLE NYE. S. L. NAME NAME STREET ADDRESS STREET ADDRESS 5360 JHYPOLUXO RD PO O DWR 3065 CITY-ST-ZIP CITY-ST-ZIP JLANTANA FL TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS Atlantis. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITI F NAME NAME STREET ADDRESS 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: ABBUILD FILE DAVIOUR MY - Thes 9/1/00 406/847-4670



Attachment D#M75089 DUV8 6287

Bed & Breakfast

Tuesday, September 12, 2000

Dear Sirs:

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- I was extremely busy and out of state starting up a new business in the state of Montana and neglected to file my UBR on time. Could you please make an exception this time and except my \$150.00 check without the fine.

It is very important for me to keep my company registered in the state of Florida since I intend to open more Bed and Breakfasts in the Palm Beach area after I have gotten this one operating.

If this is not acceptable please call me at 888-347-8477 and I will mail out the balance required immediately.

Thank you for any consideration.

Sincerely:

Mavielal. Thys

David D. Nye

DAB of the Palm Beaches, Inc./ DBA "Bighorn Lodge Bed and Breakfast"

PS Also try mailing Address has been changed and the PD. Box discounteries. My first Notice Assiring in Montana cuence after bring martiel.

Notyon foult I know but the fine is a loty knowny for a But Buahfail.

Thank you.