2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2002 8:00 am § Secretary of State **DOCUMENT # N43524** 1. Entity Name BAY HARBOR ISLANDS CIVIC ASSOCIATION, INC. 04-26-2002 90014 043 ****61.25 Principal Place of Business Mailing Address P.O. BOX 546258 PO BOX 546258 BAY HARBOR ISLANDS FL 33154 837408 BAY HARBOR ISLANDS FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name, -≥.... = -->- -->- -->-SHORT, ALAN Street Address (P.O. Box Number is Not Acceptable) 9665 BAY HARBOR TERRACE **BAY HARBOR ISLANDS FL 33154** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9: Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to-Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE ☐ Delete TITLE ☐ Change (9/01) ☐ Addition NAME COHN, PETER NAME STREET ADDRESS 9225 COLLINS AVE STREET ADDRESS CITY-ST-ZIP Miami FL 33154 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WALLACE, ILEENE NAME STREET ADDRESS 9300 W. BAY HARBOR DRIVE STREET ADDRESS CITY-ST-ZIP BAY HARBOR ISL FL CITY-ST-ZIP Delete -TITLE TITLE Addition NAME Kroop, Ceil NAME STREET ADDRESS 9240 W. BAY HARBOR DR. #6A STREET ADDRESS CITY-ST-ZIP BAY HARBOR ISL FL CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 drustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: