2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

FILED DOCUMENT # **N93000002276** Apr 07, 2000 8:00 am Secretary of State 1. Entity Name 9960 WEST BAY HARBOR CORP. 04-07-2000 90034 037 ****61.25 Mailing Address Principal Place of Business 9960 W BAY HARBOR DR 9960 W BAY HARBOR DR BAY HARBOR ISLANDS FL 33154-1549 BAY HARBOR ISLANDS FL 33154 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-1008085 Not Applicable \$8.75-Additional Country Zip Country -5.-Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) HICKEY, JOHN 9960 W BAY HARBOR DR UNIT 3 City Zip Code **BAY HARBOR FL 33154** 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) Signature, typed or printed name of registered agent and title if applicable Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition TITI F ☐ Delete TITLE NAME NAME CARNEY, EDWARD STREET ADDRESS STREET ADDRESS **88 KENNETH PLACE** CITY-ST-ZIP CITY-ST-ZIP NEW HYDE PARK NY ☐ Change ☐ Addition De'ete TITLE TITLE STD NAME HICKEY, JOHN STREET ADDRESS STREET ADDRESS 9960 W BAY HARBOR DR CITY-ST-ZIP CITY-ST-ZIP <u>Bay-Harbor Fl</u> ☐ Change Addition ☐ Delete TITLE VD. NAME RAYO, MANUAL STREET ADDRESS STREET ADDRESS 9960 W BAY HARBOR DR CITY-ST-ZIP CITY-ST-ZIP <u>Bay Harbor Fl</u> ☐ Change Addition Delete TITLE TITLE NAME CITRON, BEVERLY NAME STREET ADDRESS STREET ADDRESS 9960 W BAY HARBOR DR CITY-ST-ZIP CITY-ST-ZIF BAY HARBOR FL ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition ☐ Defete TITLE. TITLE NAME NAME STREET ADORESS 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if