2001 UNIFORM BUSINESS REPORT (UBR) FILED Sep 06, 2001 08:00 AM P00000039539 DOCUMENT # 1. Entity Name **Secretary of State** KING'S BAY YACHT CLUB, INC. Principal Place of Business Mailing Address 14520 SOUTHWEST 64 COURT 14520 SOUTHWEST 64 COURT FL MIAMI FL 33158 33158 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 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLANCK & PERRY, P.A. 5730 SOUTHWEST 64 COURT Street Address (P.O. Box Number is Not Acceptable) **SUITE 700** MIAMI FL33143 US 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. JAMES H. PERRY, II 09/06/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (11/00) ☐ Addition PERRY MAME SUSAN \mathbf{C} NAME 14520 SOUTHWEST 64 COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33158 CITY-ST-ZIP ☐ Delete VP TITLE ☐ Change NAME HODGES REX NAME STREET ADDRESS 14600 SOUTHWEST 63 COURT STREET ADDRESS CITY-ST-ZIP MIAMI FL 33158 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition PERRY JAMES NAME STREET ADDRESS 14520 SOUTHWEST 64 COURT STREET ADDRESS CITY-ST-ZIP MIAMI 33158 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 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.

09/06/2001

Daytime Phone #

Date

SIGNATURE: __James H. Perry, II

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR