FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P000000 64807 Lakes by the BAY Broup Corp. FILED 02 APR -3 PH 1: 04 SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. F. etc. Applied For 4. FEI Number Not Applicable \$8,75 Additional 5. Certificate of Status Desired DO NOT WRITE IN THIS SPACE ourpose of changing its registered office or registered agent, or both, in the State of Florida. January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing Tax filing requirement and elects to do so. Amended UBR is \$61,25
Make Check Payable to Department of State Trust Fund Contribution. Added to Fees (See criteria on back) OFFICERS AND DIRECTORS 11 шт 200005289722 NAME Seilas Ir Victor F. NAME -04/17/02--01056--006 STREET ADDRESS STREET ACCRESS **** CITY ST- DP. DIL NAME NAME STREET ADORESS STREET ADDRESS COTY - \$3: 710 CITY ST. DP DITE TITLE NAME NAME STREET ADDRESS DO NOT WRITE STREET ADDRESS CITY-ST- DP CITY-ST-78 HILE IN THIS SPACE HHE MAR NAME STREET ADDRESS STREET ACKIRLSS CITY ST. DP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY ST-7P CITY-ST-ZIP TITLE TITLE MARK NAME STREET ADDRESS STREET ADDRESS CATY-SI- AP. 13. I hereby certify that the information supplied with this filling does not duality 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 of trustee empowered to execute this peport as required by Chapter 607. Florida Statutes: and that my name appears in Block 11 or on an 305-378-0123 SIGNATURE

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LAKES BY THE BAY GROUP CORP. DOC.#P00000064807

TO: DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

DUE TO A CHANGE OF PRINCIPAL AND MAILING ADDRESS I NEVER RECEIVED FIRST NOR SECOND NOTICE OF SUCH REPORT. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME AT THE NEW ADDRESS LISTED IN THE ANNUAL REPORT.

VICTOR F. SEIJAS JR.

PRESIDENT