2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 28, 2002 8:00 am Secretary of State **DOCUMENT #** P00000110513 1. Entity Name 05-28-2002 90724 043 ***150.00 BAY VIEW HOTEL, INC. Principal Place of Business Mailing Address 1919 EDGEWATER DRIVE C/O DAVID S. HORNSTEIN **CLEARWATER FL 33575** 727 BAY STREET . SAULT STE. MARIE. ONTARIO CANADA P6A 6Y3 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 59-3683105 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 Name HORNSTEIN, DAVID S Street Address (P.O. Box Number is Not Acceptable) 1919 EDGEWATER DRIVE CLEARWATER FL 33575 City 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. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME HIGGINS, ROBERT NAME STREET ADDRESS 389 RIVER RD. STREET ADDRESS CITY-ST-ZIP SAULT STE. MARIE, ONT CANADA P6B- 4T6 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HORNSTEIN, DAVID NAME STREET ADDRESS 727 BAY ST. STREET ADDRESS CITY-ST-7IP SAULT ST. MARIE, ONT CANADA P6A- 6Y3 CITY-ST-ZIP Deléte TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME 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 Change ☐ Addition NAME NAME

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 of 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 attachmen address, with all other like empowered

STREET ADDRESS City-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF