2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State
04-24-2002 90374 010 ***150.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # P01000041407

1. Entity Name
FLORIDA BUSINESS BAYS, INC.

Principal Place of Business	Mailing Address
2765 W. Cypress Creek Rd., Suite D Ft.Lauderdale, FL 33309	2765 W. Cyprees CreekRd. Suite D Ft. Lauderdale, FL 33309

2. Principal Place of Business	3. Mailing Address
18205 River Oaks Drive	P.O. Box 1189
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Jupiter, Florida	City & State: Jupiter, Florida
Zip: 33458 Country: USA	Zip: 33468 Country: USA

4. FEI Number: 65-1109101 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

David R. Farbstein, ESQ.
2765 W. Cypress Creek Rd., Suite D
Ft. Lauderdale, FL 33309

7. Name and Address of New Registered Agent

Name: Paul M. Glafenhein
Street Address (P.O. Box Number is Not Acceptable): 18205 River Oaks Drive
City: Jupiter, FL Zip Code: 33458

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] Pres — DATE: 4/5/02
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 Tax filing requirement and elects to do so. (See criteria on back) ☑

FILE NOW!!! FEE IS $150.00
After May 1, 2002 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Paul M. Glafenhein 2765 W. Cypress Creek Rd. Ste D Ft.Lauderdale, FL 33309 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition address 18205 River Oaks Drive Jupiter, FL 33458
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Carol Glafenhein 2765 W. Cypress Creek Rd.,Ste D Ft. Lauderdale, FL 33309 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition address 18205 River Oaks Drive Jupiter, FL 33458
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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.

SIGNATURE: [signature] Pres — Date: 4/5/02 — Daytime Phone #
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR