2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P09616** Mar 01, 2000 8:00 am 1. Entity Name **Secretary of State** BAY STREET CORPORATION 03-01-2000 90021 036 ***150.00 Mailing Address Principal Place of Business PO BOX 2137 3120 VINCENT RD PALM BEACH FL 33480-2137 WEST PALM BCH FL 33405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-3013675 Not Applicable Zip Country \$8.75 Additional 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 G. Briggs Kilbourne, Jr. G BRIGGS KILBORNE JR Street Address (P.O. Box Number is Not Acceptable) 3120 Vincent Road 205 WORTH AVE P.O.BOX 2137 PALM BEACH FL 33480 Zip Code City West Palm Beach 33405 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition **PDVS** Change TITLE ☐ Delete TITI F G BRIGGS KILBORNE JR NAME 3120 VINCENT RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BCH FL 33405 ☐ Addition VPSD. Change TITLE ☐ Delete TITLE THIELEMANN, KIM K NAME NAME STREET ADDRESS STREET ADDRESS 4388 COLUMBIA RD CITY-ST-ZIP CITY-ST-ZIP **ELLICOTT CITY MD 21042** Change Addition ☐ Delete DITLE SARAH KILBORNE DE BIENVILLE NAME NAME STREET ADDRESS STREET ADDRESS 1 GRAMERCY PARK W #1F CITY-ST-ZIP CITY-ST-ZIP **NEW YORK CITY NY 10003** Change ☐ Addition TITLE ☐ Delete TITLE **LUCIE PECK MOFFETT** NAME STREET ADDRESS STREET ADDRESS 245 LIST RD CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

This Kilbail

President 2/22/00

561-832-2155

Daytime Phone #