FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P92000013101 (0)**

1. Corporation Name
LONDON BAY MANAGEMENT, INC.

Principal Place of Business	Mailing Address
8270 COLLEGE PKWY SUITE 205 FORT MYERS FL 33919 US	8270 COLLEGE PARKWAYS SUITE 205 FORT MYERS FL 33919 US

3. Date Incorporated or Qualified: **12/18/1992**
3a. Date of Last Report: **04/20/1995**

2. Principal Place of Business
21 PLEASE NOTE OUR NEW ADDRESS:
22 889 111th Avenue North
Naples, Florida 33963-1806
23 Phone (941) 592-1400
Fax (941) 592-1413
24 25 US

2a. Mailing Address
26 PLEASE NOTE OUR NEW ADDRESS:
889 111th Avenue North
27 Naples, Florida 33963-1806
Phone (941) 592-1400
28 Fax (941) 592-1413
Zip 29 Country 30 US

4. FEI Number: **65-0391906** ☐ Applied For ☐ Not Applicable

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

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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

WILSON, GEMMA C
8270 COLLEGE PKWY
SUITE 205
FT. MYERS FL 33919

10. Name and Address of New Registered Agent

81 Name: Wilson, Gemma C.
82 Street Address (P.O. Box not acceptable): PLEASE NOTE OUR NEW ADDRESS:
889 111th Avenue North
83 Naples, Florida 33963-1806
Phone (941) 592-1400
84 City Fax (941) 592-1413 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Gemma C. Wilson — Gemma C. Wilson — DATE: 5/18/96
Signature, typed or printed name of registered agent (Title if applicable) (NOTE: Registered Agent's signature required when changed)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PT WILSON, MARK D 8270 COLLEGE PKWY #205 FT. MYERS FL	☐ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	☒ Change ☐ Addition 889 111th Avenue North Naples, Florida 33963-1805
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VS WILSON, GEMMA C 8270 COLLEGE PKWY #205 FT. MYERS FL	☐ DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	☒ Change ☐ Addition 889 111th Avenue North Naples, Florida 33963-1805
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP	☐ Change ☐ Addition

MAY 23 1996
NOT APPROVED
VOU. NOR.
PRE SIGNATURE REQ'D
ACCTS. PAY. ENTRY
DATE PAID
CHECK NO.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Gemma C. Wilson — 5/18/96 — (941) 592-1400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
GEMMA C. WILSON

CR2E034 (12/95)