2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 18, 2000 8:00 am Secretary of State DOCUMENT # P93000018300 1. Entity Name FLORIDA BAY HOMES, INC. 05-18-2000 90281 027 ***150.00 Mailing Address Principal Place of Business 3200 BAILEY LN 3200 BAILEY LN SUITE 17 SUITE 117 NAPLES FL 34105-8506 NAPLES FL 34105 US US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-3171476 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHEPHERD, NICHOLAS J Street Address (P.O. Box Number is Not Acceptable) 3200 BAILEY LN SUITE 117 NAPLES FL 34108 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 DATE Signature, typed or printed name of registered agent and title if applicable. (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. PTD Addition TITLE ☐ Change ☐ Delete TITLE SHEPHERD, NICHOLAS J NAME NAME 6975 VERDE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ☐ Addition Change ☐ Delete TITLE TITLE LECHLER, JOHN M NAME NAME 3401 31ST AVE., S.W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 33964 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

signature shall have the same legal effect as if made under oath; that I am an officer or director is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee empowered to execute this changed, or on an attachment with an address, with all other like employers.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13. I hereby certify that the information supplied with this filing does not qualify indicated on this report or supplemental report is true and accurate and indicated on this report or supplemental report is true and accurate and indicated on this report or supplemental report is true and accurate and indicated on this report of the supplemental report is true and accurate and indicated on this report of the supplemental report is true and accurate and indicated on this report of the supplemental report is true and accurate and indicated on this report of the supplemental report is true and accurate and indicated on this report of the supplemental report is true and accurate and indicated on this report of the supplemental report is true and accurate and indicated on this report of the supplemental report is true and accurate and indicated on this report of the supplemental report is true and accurate and indicated on this report of the supplemental report is true and accurate and indicated on the supplemental report is true and accurate and indicated on the supplemental report is true and accurate and indicated on the supplemental report is true and accurate and indicated on the supplemental report is true and accurate and indicated on the supplemental report is true and accurate and indicated on the supplemental report is true and accurate and indicated on the supplemental report is true and indicated on the supplemental report is

the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information