## 2001 UNIFORM BUSINESS REPORT (UBR) FILED May 12, 2001 8:00 am Secretary of State DOCUMENT # P93000084791 1. Entity Name GULF BAY ENTERTAINMENT, INC. 05-12-2001 90009 010 \*\*\*158.75 Mailing Address Principal Place of Business 801 LAUREL OAK DRIVE 801 LAUREL OAK DRIVE **#**710 #710 AUUbqqqT NAPLES FL 33963 NAPLES FL 34108 US US 3. Mailing Address 2. Principal Place of Business 3200 Tamiami Trail N. 3200 Tamiami Trail N. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 200 Suite 200 Applied For City & State City & State 4. FEI Number 65-0476461 Not Applicable Naples, Naples. Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 34103 34103 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WOODWARD, MARK J Street Address (P.O. Box Number is Not Acceptable) **801 LAUREL OAK DRIVE** 320<u>0 Tamiami Trail N., Suite 200</u> #710 NAPLES FL 34108 Zip Code 34103 Naples 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. \* Change DP ☐ Delete TITLE TITLE WOODWARD, MARK J NAME 3200 Tamiami Trail N., Suite 200 STREET ADDRESS 801 LAUREL OAK DRIVE #710 STREET ADDRESS CITY-ST-ZIP Naples, FL 34103 CITY-ST-7IP NAPLES FL ☐ Addition Change TITLE ☐ Delete TITLE NAME FERRAO, VASCO NAME STREET ADDRESS STREET ADDRESS 3470 CLUB CENTER BLVD CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34114 Change ■ Addition TITLE ☐ Delete TITLE NAME NAME FERRAO. TERESA STREET ADDRESS STREET ADDRESS 3470 CLUB CENTER BLVD CITY-ST-7IP CITY-ST-ZIP NAPLES FL 34114 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE

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.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED SIG. PENTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

2/27/0/

(941)566-373/

☐ Change

☐ Addition