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2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 16, 2003 8:00 am Secretary of State P94000015414 DOCUMENT # 04-16-2003 90199 014 ***150.00 1. Entity Name CARROLLWOOD OAKS BAYWAY, INC. Principal Place of Business Mailing Address 3802 S WESTSHORE BLVD 3802 S WESTSHORE BLVD TAMPA FL 33611 **TAMPA FL 33611** us 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3226178 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent Name MILLER, MARK E Street Address (P.O. Box Number is Not Acceptable) 3802 S. WESTSHORE BLVD. **TAMPA FL 33611** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Addition TITLE ☐ Delete ZARITSKY, STEVEN R NAME NAME STREET ADDRESS 3802 S WEST SHORE BLVD. STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33611** CITY-ST-ZIP ■ Addition ☐ Delete Change TITLE TITLE NAME MILLER, MARK E NAME STREET ADDRESS 3802 S. WESTSHORE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33611 TITLE Delete TITLE Change Addition NAME NAME WOLFSON, MARK J STREET ADDRESS 100 N TAMPA ST #2700 STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33602** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

SIGNATURE:

changed, or on an attachment with

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 10 or Block 11 in