2001 UNIFORM BUSINESS REPORT (UBR)

May 24, 2001 8:00 am Secretary of State DOCUMENT # **P94000050065** 1. Entity Name 05-24-2001 90006 012 ***150.00 TAYLOR POINT DEVELOPMENT CORP. Principal Place of Business Mailing Address 00068389 C/O KB HOLDINGS C/O KB HOLDINGS 647 E. DANIA BEACH BLVD 647 E. DANIA BEACH BLVD DANIA BEACH FL 33004 DANIA BEACH FL 33004 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE % Atlantia Holdings % Atlantia Holdings 910 S.E. 17th St., Suite 300 910 S.E. 17th St., Suite 300 4. FEI Number Applied For 65-0501645 Ft. Lauderdale, FL 33316 Ft. Lauderdale, FL 33316 Not Applicable \$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 WAGNER, J C/O KB HOLDINGS Wagner, J. 647 EAST DANIA BEACH BOULEVARD % Atlantia Holdings 910 SE 17th St., # 300 DANIA BEACH FL 33004 Zip Code Ft. Lauderdale, FL 33316 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, 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 After MAY 1, 2001 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVSD** Delete TITI F Addition TITLE NAME **BOULIS, GUS** NAME Bailey, William A. STREET ADDRESS C/O KB HOLDINGS / 647 E. DANIA BCH BLVD STREET ADDRESS % Atlantia Holdings CITY-ST-ZIP CITY-ST-ZIP 910 SE 17th St., # 300 DANIA BEACH FL 33004 Ft. Lauderdale, FL 33316 Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS Farrell, James B. CITY-ST-ZIP CITY-ST-ZIE % Atlantia Holdings 910 SE 17th St., #300 Addition Delete TITLE Ft. Lauderdale, FL 33316 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7IE Addition TITLE ... Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Maddition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TIT! F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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

Daytime Phone f