2003 FOR PROFIT CORPORATION

FILED Jan 31, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P94000052799 DOCUMENT # 1. Entity Name 01-31-2003 90092 031 ***150.00 VINTAGE BAY DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 1400 GULFSHORE BLVD. STE. 223 1400 GULFSHOBE BLVD. STE. 223 NAPLES FL 34102 NAPLES FL 84102 2. Principal Place of Business 3. Mailing Address chour DR Harbour Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For Çity & State City & State 4. FEI Number 65-0513879 <u>coles</u> Not Applicable \$8.75 Additional 5. Certificate of Status Desired 4103 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARON, AVI Street Address (P.O. Box Number is Not Acceptable) 1400 GULFSHORE BLVD NORTH, SUITE 223 NAPLES FL 34102 Naoles 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 ager 1-29-03 SIGNATURE: (NOTE: Registered Agent signature required when reinstating) e of registered agent and title if applicable 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition TITLE ☐ Delete TITLE address only Change BARON, AVI NAME NAME Harbon 1400 GULFSHORE BLVD: STE. 223- 800 STREET ADDRESS STREET ADDRESS Da. #3 FC 34103 NAPLES FL 34102- ろႷにろ CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete - --TITLE--F Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

UNE REQUIRE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF APPRECTOR