2001 UNIFORM BUSINESS REPORT (UBR)

Apr 19, 2001 8:00 am Secretary of State DOCUMENT # P94000078984 THE BAHAMA BAY CLUB OF MARCO ISLAND, INC. 04-19-2001 90307 039 ***150.00 Principal Place of Business Mailing Address 6838 LANTANA BRIDGE ROAD 6838 LANTANA BRIDGE ROAD SUITE 103 SUITE 103 NAPLES FL 34109 NAPLES FL 34109 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0698934 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **GRIES. ROBERT** Street Address (P.O. Box Number is Not Acceptable) 6838 LANTANA BRIDGE ROAD SUITE 103 NAPLES FL 34109 Zip Code City' 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE ☐ Delete TITLE GRIES, ROBERT NAME NAME STREET ADDRESS 6838 LANTANA BRIDGE RD. SUITE 103 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34109 VSD TITLE Change ☐ Addition TITLE ☐ Delete GRIES, NADINE NAME NAME STREET ADDRESS STREET ADDRESS 6838 LANTANA BRIDGE RD, SUITE 103 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34109 ☐ Delete Change ☐ Addition TITLE TITLE GRIES, HEIKO NAME NAME 6838 LANTANA BRIDGE RD, SUITE 103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34109 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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. 04/11/01 94/-5949606 Date Daytime Phone

ROBERT GRIES

SIGNATURE AND TYPED OR DANTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: