FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 28, 2002 8:00 am P95000030885 DOCUMENT # Secretary of State 1. Entity Name 01-28-2002 90052 016 ***158.75 B & B HALLIDAY CORP. dba Riverview Mobile Home Villa's Principal Place of Business Mailing Address 120 N CONGRESS AVE-123 N CONGRESS AVE STE 303 304 STE 303 --**BOYNTON-BEACH-FL-93426 BOYNTON BEACH FL 33426** 2. Principal Place of Business 3. Mailing Address 8600 U. S. Highway #1 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0570763 32976 Micco, Florida Not Applicable Zip 32976 Zip Country \$8.75 Additional 5. Certificate of Status Desired ÚSA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVID M. <u>GAYNES</u>, <u>ESQUIRE</u>-HALLIDAY: WILLIAM Street Address (P.O. Box Number is Not Acceptable) 7153 Catania Drive 123 N-CONGRESS AVE STE-303 → BOYNTON BEACH FL 83426 City Boynton Beach, Zip Code 33437 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. DAVID M. GAYNES, ESQUIRE 1/10/2002 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE TITLE DP ☐ Delete HALLIDAY, WILLIAM ☐ Change ☐ Addition HALLIDAY, WILLIAM NAME NAME 7060 N. W. 126th Terrace 123 N CONGRESS AVE #304 STREET ADDRESS STREET ADDRESS Parkland, Florida 33076 **BOYNTON BEACH FL 33426** CITY-ST-ZIP CITY-ST-ZIP DVP ☐ Delete TITLE DVP Change ☐ Addition HALLIDAY, ROBERT III HALLIDAY, ROBERT III NAME NAME 123 N CONGRESS AVE #304 STREET ADDRESS STREET ADDRESS 10731 Hawks Vista **BOYNTON BEACH FL 33426** CITY-ST-ZIP CITY-ST-7IP Plantation, Florida 33324 TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

WILLIAM HALLIDAY 1/10/2002 (954) 648-7020 SIGNATURE AND TYPED OF PRINTED NAME OF SIGNATURE OFFICER OR DIRECTOR Daytime Phone #