

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90032 028 ***150.00

DOCUMENT # P95000033618

1. Entity Name

OCEAN BAY PROPERTIES, INC.

Principal Place of Business
 200 S. Biscayne Blvd.
 20th Floor
 Miami, FL 33131

Mailing Address
 200 S. Biscayne Blvd.
 20th Floor
 Miami, FL 33131

2. Principal Place of Business
 201 S. Biscayne Blvd.

3. Mailing Address
 201 S. Biscayne Blvd.

Suite, Apt. #, etc.
 Suite 850

Suite, Apt. #, etc.
 Suite 850

City & State
 Miami, FL

City & State
 Miami, FL

Zip
 33131

Country

Zip
 33131

Country

4. FEI Number
 65-0577727

Added For
 Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

659624

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

ROSSZ FIU CORPORATION
 200 South Biscayne Boulevard
 20th Floor
 Miami, FL 33131

7. Name and Address of New Registered Agent

Name
 (address change only)
 Street Address (P.O. Box Number is Not Acceptable)
 201 South Biscayne Boulevard
 Suite 850
 City Miami, FL Zip Code 33131

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 *Rossz Fiu Corporation*
By San Carson Cheezen, Pres. 4/30/01
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001, Fee will be \$550.00
 Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐ \$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Kevin J. Voelcker 200 S. Biscayne Blvd., 20th FL Miami, FL 33131	TITLE NAME STREET ADDRESS CITY-ST-ZIP	201 S. Biscayne Blvd., Suite 850 Miami, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C. Edward Fulton 210 N. Sheridan Road Lake Forest, IL 60045	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Jan Carson Cheezen 201 S. Biscayne Blvd., Suite 850 Miami, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Jan Carson Cheezen 200 S. Biscayne Blvd., 20th Floor Miami, FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Jan Carson Cheezen 201 S. Biscayne Blvd., Suite 850 Miami, FL 33131
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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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *San Carson Cheezen, A.S.* 4/30/01 305 702 3004
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Designation