2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **P96000058317** Feb 26, 2000 8:00 am 1. Entity Name **Secretary of State** TURTLE BAY, INC. 02-26-2000 90015 005 ***150.00 Principal Place of Business Mailing Address 712 U.S. HIGHWAY ONE 712 U.S. HIGHWAY ONE SHITE 400 SUITE 400 NORTH PALM BEACH FL 33408-4521 NORTH PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address Thom As 39 ST Thomas DR Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0686514 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 COHEN, FRED C % COHEN, CHERNAY, NORRIS, ET AL 712 U.S. HIGHWAY ONE, SUITE 400 NORTH PALM BEACH FL 33408 8. The above named entity submits this statement for the purpose of changing its registered office or rombher if applicable. (NOTE: Regi 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. a After MAY 1, 2000 Fee will be \$550.00 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 TITLE **PVST** TITLE Change ☐ Addition Delete TROMBLEY, DAVID NAME MAME STREET ADDRESS STREET ADDRESS 39 ST. THOMAS DRIVE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33418 ☐ Change Addition TITLE ☐ Delete TITLE TROMBLEY, DAVID NAME NAME STREET ADDRESS 39 ST. THOMAS DRIVE STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP PALM BEACH GARDENS FL 33418 ☐ Change TITLE Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

In this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 imported to execute his seport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if saying all other like an or wered.

13. I hereby certify that the information supplied indicated on this report or substremental red of the corporation or the receiver or trustee changed, or or an attachment with all reder

SIGNATURE: