2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2000 8:00 am Secretary of State DOCUMENT # **P96000058660** BASS/POINCIANA PLAZA, INC. 05-16-2000 90787 041 ***150.00 Mailing Address Principal Place of Business C/O NISIVOCCIA 3412 DUCK AVENUE KEY WEST FL 33040 5 EMERY AVE RANDOLPH NJ 07869-1308 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FÉI Number 22-3454077 Not Applicable Zip Zip Country Country \$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 Name GEDMIN, ROBIN R Street Address (P.O. Box Number is Not Acceptable) 500 FLEMING ST KEY WEST FL 33040 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. ☐ Addition TITLE ☐ Delete TITLE Change NAME BASS, HOWARD NAME STREET ADDRESS STREET ADDRESS **POST OFFICE BOX 5075** CITY-ST-ZIP CITY - ST - ZIP ASPEN COLORADO Addition Change Change SD ☐ Delete TITLE TITLE BODNER, MICHELLE NAME NAME STREET ADDRESS STREET ADDRESS **BOX 5078 N/A** CITY-ST-ZIP CITY-ST-ZIP ASPEN.CO. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NISIVOCCIA, RAYMOND NAME NAME STREET ADDRESS STREET ADDRESS 41 HIGH AVE. CITY-ST-ZIP CITY ST-ZIP RANDOLPH NJ ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NISIVOCCIA. KATHERINE NAME STREET ADDRESS STREET ADDRESS 41 HIGH AVE. CITY - ST- 7IP CITY-ST-ZIP RANDOLPH NJ TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE **AMA** NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

| SIGNATURE |