CR2E034 (9/01)

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 22, 2002 8:00 am P96000058660 DOCUMENT # Secretary of State 1. Entity Name 03-22-2002 90031 045 ***150.00 BASS/POINCIANA PLAZA, INC. Principal Place of Business Mailing Address 3412 DUCK AVENUE C/O NISIVOCCIA KEY WEST FL 33040 5 EMERY AVE RANDOLPH NJ 07869 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 22-3454077 Not Applicable Zip Country Zip 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 FL 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) 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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete TITLE Change ☐ Addition BASS, HOWARD NAME NAME STREET ADDRESS POST OFFICE BOX 5075 STREET ADDRESS **ASPEN COLORADO** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change BODNER, MICHELLE NAME NAME STREET ADDRESS **BOX 5078 N/A** STREET ADDRESS CITY-ST-ZIP ASPEN CO CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NISIVOCCIA; RAYMOND NAME ~ NAME 41 HIGH AVE. STREET ADDRESS STREET ADDRESS RANDOLPH NJ CITY-ST-ZIP CITY~ST-ZIP TITLE ☐ Delete TIT: F ☐ Change ☐ Addition NISIVOCCIA, KATHERINE NAME NAME STREET ADDRESS 41 HIGH AVE. STREET ADDRESS RANDOLPH NJ CITY-ST-ZIP CITY~\$T-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered