2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P96000070433**

1. Entity Name

BAY HILL DEVELOPMENT COMPANY

| Principal Place of Business | Mailing Address | | |
|---|--|--|--|
| 1555 PALM BEACH LAKES BLVD. #1100 WEST PALM BEACH FL 33401 | 1555 PALM BEACH ŁAKES BLVD. #1100 WEST PALM BEACH FL 33401-2328 | | |
| | | | |
| 2. Principal Place of Business | 3. Mailing Address | | |

FILED May 08, 2000 8:00 am Secretary of State 05-08-2000 90019 016 ***158.75

| | | | | | # 2 00 24 00 2 (2 0 2 0 210 0 2412 00 121 00 241 2 | 18 111 8 6 311 1 8 6 31 | ea (1) e319a (6) | | | |
|---|--|------------------------------|----------------------------------|--|---|---|--------------------------------|---------------------------|--|--|
| Principal Place of Business 3. Mailing Address | | | | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | DO NOT WRITI | E IN THIS SP | ACE | | | |
| City & State City & State | | | e 4. | | El Number 65-0723031 | | | plied For t Applicable | | |
| Zip | Country | Zip | Country | 5. (| Certificate of Status Desired | | 8.75 Add | | | |
| | 6. Name and Address of Current R | egistered Agent | | 7. 1 | Name and Address of New Re | <u>· / </u> | | | | |
| | | | Name | Name | | | | | | |
| ECCLESTONE, E L 1555 PALM BEACH LAKES BLVD. #1100 WEST PALM BEACH FL 33401 | | | Street Addres | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| | | | City | <u>-</u> . | | FL | Zip Code | ? | | |
| 8. The above | named entity submits this statement for | the purpose of changing its | registered office or regis | stered ag | ent, or both, in the State of Flor | ida. | <u> </u> | | | |
| 01 7110 00000 | The state of the s | , | | | • | | | | | |
| SIGNATURE . | | | | | | | | | | |
| 51311110112 | Signature, typed or printed name of registered agent an | d title if applicable (NOTE | : Registered Agent signature req | uired when re | einstating) | 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 After MAY 1, 2000 Fee Make Check Payable to D | | | 00 Fee will be \$550.0 | State | 10. Election Campaign Fina Trust Fund Contribution | | Added | May Be to Fees | | |
| 11. | OFFICERS AND D | IRECTORS | 12. | AD | DITIONS/CHANGES TO OFFI | CERS AND D | IRECTORS | | | |
| TITLE | DC | ☐ Delete | TITLE | | | [| Change | Addition | | |
| NAME | ECCLESTONE, E LLWYD JR | *** | NAME | | | | | | | |
| STREET ADDRESS | 1555 PALM BEACH LAKES BLVD. | #1100 | STREET ADDRESS CITY-ST-ZIP | | | | | | | |
| CITY-ST-ZIP | WEST PALM BEACH FL 33401 | _ | _ | | <u></u> | | | ☐ Addition | | |
| TITLE | DP | ☐ Delete | TITLE | | | l | Change | ☐ Addition | | |
| NAME | ECCLESTONE, E LLWYD III 1555 PALM BEACH LAKES BLVD. | #1100 | NAME STREET ADDRESS | | | | | | | |
| STREET ADDRESS CITY - ST - ZIP | WEST PALM BEACH FL 33401 | #1100 | CITY-ST-ZIP | | | | | | | |
| | EVPT | Delete | TITLE | | <u>~</u> | | Change | Addition | | |
| TITLE NAME | COOPER, RON | L Detete | NAME | | | ' | | | | |
| STREET ADDRESS | 1555 PALM BCH LKS BLVD #110 | 0 | STREET ADDRESS | | | | | | | |
| CITY-ST-ZIP | WEST PALM BCH FL 33401 | • | CITY-ST-ZIP | | | | | | | |
| TITLE | V | Delete | TITLE | | · · · · · · · · · · · · · · · · · · · | | Change | Addition | | |
| NAME | THOMAS, GARY | | NAME | | | | | | | |
| STREET ADDRESS | 1555 PALM BCH LKS BLVD #110 | 10 | STREET ADDRESS | | | | | | | |
| CITY-ST-ZIP | WEST PALM BCH FL 33401 | | CITY-ST-ZIP | | | | | | | |
| TITLE | S | ☐ Defete | TITLE | | | | Change | Addition | | |
| NAME | GAMMON, NANNETTE | | NAME | | | | | | | |
| STREET ADDRESS | 1555 PALM BCH LKS BLVD #110 | 0 | STREET ADDRESS | | | | | | | |
| CITY-ST-ZIP | WEST PALM BCH FL 33401 | | CITY-ST-ZIP | | | | | | | |
| TITLE | AS | ☐ Delete | TITLE | | | 1 | Change | ☐ Addition | | |
| NAME | PIRETTI, ROSANNE | | NAME | | | | | | | |
| STREET ADDRESS | 155 PALM BCH LAKES BLVD | | STREET ADDRESS | | | | | | | |
| CITY-ST-ZIP | WEST PALM BCH FL 33401 | | CITY-ST-ZIP | | | | | | | |
| indicated | certify that the information supplied with formation supplied with a long this report or supplemental report is receiver or trustee empore | true and accurate and that n | ny signature shall have t | tne same | legal effect as if made under d | satn; that i an | i ari ollicer | or alrector | | |

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

SIGNATURE: _

ROM COOPER SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/00

561/686-2000

Daytime Phone #