2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P96000072741 May 16, 2000 8:00 am Secretary of State GULF BAY 200, INC. 05-16-2000 90033 043 ***150.00 Principal Place of Business Mailing Address 801 LAUREL OAK DRIVE 801 LAUREL OAK DRIVE NAPLES FL 34108 NAPLES FL 34108-2707 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0699757 Not Applicable 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 WOODWARD, MARK J Street Address (P.O. Box Number is Not Acceptable) 801 LAUREL OAK DRIVE NAPLES FL 34108 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 DATE (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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition TITLE TITLE □ Delete NAME FERRAO, AUBREY J NAME STREET ADDRESS 4001 TAMIAMI TRAIL NORTH #350 STREET ADDRESS 3470 Club Center Blvd. CITY-ST-ZIP NAPLES FL 34103 CITY-ST-7IP Naples, FL 34114 ☐ Addition ☐ Delete TITLE ☐ Change WOODWARD, MARK J NAME STREET ADDRESS STREET ADDRESS 801 LAUREL OAK DR STE 710 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34108 ☐ Change Addition Delete TITLE TITLE PIRES, ANTHONY P JR NAME NAME STREET ADDRESS STREET ADDRESS 801 LAUREL OAK DR STE 710 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34108 ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/23/00 (941)232-9400