5/1

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 08, 2001 8:00 am
Secretary of State
05-15-2001 90098 016 ***150.00

DOCUMENT # P96000083605

1. Entity Name
ANCHOR BAY DEVELOPMENT, INC.

Principal Place of Business	Mailing Address
825 PARKWAY STREET SUITE 3 JUPITER FL 33477	825 PARKWAY STREET SUITE 3 JUPITER FL 33477

48410

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
3003 SE St. Lucie Blvd.	3003 SE St. Lucie Blvd.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Stuart, FL	City & State: Stuart, FL
Zip: 34997 Country: USA	Zip: 34997 Country: USA

4. FEI Number 65-0732524 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

HOUGH, JR. PA, GEORGE B
729 S. FEDERAL HIGHWAY
SUITE 222
STUART FL 34994

7. Name and Address of New Registered Agent

Name: C. Joseph Bryan
Street Address (P.O. Box Number Is Not Acceptable): 3003 SE St. Lucie Blvd.
City: Stuart, FL Zip Code: 34997

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: C. JOSEPH Bryan [signature] 6/3/01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating) 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 IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP BRYAN, C. JOSEPH 825 PARKWAY STREET, SUIET 3 JUPITER FL 33477	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP BRYAN, C. JOSEPH 3003 SE St. Lucie Blvd. Stuart, FL 34997	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP BRYAN, SHARON H 825 PARKWAY STREET, SUITE 3 JUPITER FL 33477	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP BRYAN, SHARON H. 3003 SE St. Lucie Blvd. Stuart, FL 34997	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ST ECCLESTON, SCOTT B 825 PARKWAY STREET, SUITE 3 JUPITER FL 33477	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP BRYAN, MICHAEL G 825 PARKWAY STREET, SUITE 3 JUPITER FL 33477	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP JAMES C. BRYAN 571 SW Squire Johns Lane Palm City, FL 34990	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (10/00)

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.

SIGNATURE: [signature] James C. Bryan, V.P. 4/30/01 561-219-3389
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #