2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **P97000057834** BAHAMA BAY DEVELOPMENT CORPORATION 04-26-2001 90303 042 ***158.75 Principal Place of Business Mailing Address 8825 EAST TAMIAMI TRAIL E 8825 EAST TAMIAMI TRAIL E NAPLES FL 34113 NAPLES EL 34113 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 56-1656052 Not Applicable 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 DELANGE, LUIT Street Address (P.O. Box Number is Not Acceptable) 8825 EAST TAMIAMI TRAIL E NAPLES FL 34113 City Zin 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 apolicable (NO*E. 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, 2001 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 Addition VAN DER LELY, OLAF NAME NAME **BUTZENWEG 20** STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP ZUG SWITZERLAND CITY - ST - 7IP TITLE ☐ Celete HILE DE LANGE, LUIT TWIS STURI 30 NAME NAME 8825 EAST TAMIAMI TRAIL E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34113 CITY-ST-7IP TITLE Delete 1171.5 at2 X Change VAN TEEFFELEN, ROBERT NAME VAN TEEFFELEN, ROBERT NAME **BUTZENWEG 20** STREET ADDRESS STREET ADDRESS TRAIL IMAIMED TEAT 588 CITY-ST-ZIP ZUG SWITZERLAND CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 300.6 ☐ Delete TITLE ☐ Change Addition NAME NAM[©] STREET ANGRESS STREET ADDRESS CiTY-S1-719 CITY-ST-ZIP 7171.5 ☐ Delete TITLE Addit on NAME NAME

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 lega: 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.

STREET ADDRESS

CITY-ST-7IP

STREET ADORESS

C:TY-ST-ZiP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT VAN TEEFFELEN 02/02/01