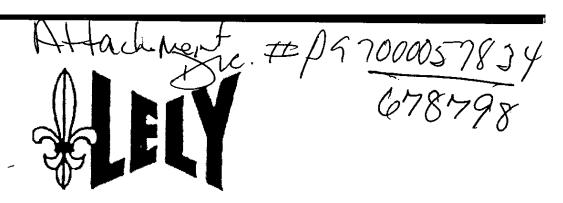
FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Oct 02, 2002 8:00 am Secretary of State DOCUMENT # P97000057834 1. Entity Name 10-02-2002 90120 004 \*\*\*758.75 BAHAMA BAY DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 8825 EAST TAMIAMI TRAIL E 8825 EAST TAMIAMI TRAIL E NAPLES FL 34113 NAPLES FL 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 Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 **\$5.00** May Be Trust Fund Contribution. П (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition NAME VAN DER LELY, OLAF NAME STREET ADDRESS **BUTZENWEG 20** STREET ADDRESS CITY-ST-7/P **ZUG SW** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DE LANGE, LUIT NAME STREET ADDRESS 8825 EAST TAMIAMI TRAIL E STREET ADDRESS CITY-ST-ZIF NAPLES FL 34113 CITY-ST-ZIP TITLE Delete--TITLE - [ Addition NAME VAN TEEFFELEN, ROBERT NAME STREET ADDRESS 8825 EAST TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP NAPLES FL 34113 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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:



## BAHAMA BAY DEVELOPMENT CORPORATION

8825 East Tamiami Trail, Naples, FL 34113 (239)774-5333 Office (239) 775-2333 Fax

September 27, 2002

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

To Whom It May Concern:

Please find enclosed the 2002 Uniform Business Report together with a check for the fee.

Due to a reorganization of our activities in this company we were not able to send these forms earlier.

If you have any questions, please contact me at 239-774-5333.

Kind Regards,

Robert van Teeffelen

Director