2000 UNIFORM BUSINESS REPORT (UBR)

Mailing Address

DOCUMENT # **P97000077306**

STREET ADDRESS

changed, or on an attachme

CITY-ST-ZIP

Principal Place of Business

LUXURY HOMES AT BAY LAUREL, INC.

14323 S OUTER 40 RD 349 14TH AVENUE SOUTH ST SUITE 120 S NAPLES FL 34102 TAtai ST LOUIS MO 63017-5739 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 43-1803415 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILSON, GARY K Street Address (P.O. Box Number is Not Acceptable) 4501 TAMIAMI TRAIL NORTH SUITE 400 NAPLES FL 34103 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. (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change Addition ☐ Delete TITLE TITLE OUVERSON, THOMAS H NAME NAME STREET ADDRESS STREET ADDRESS 711 18TH AVENUE SOUTH CITY-ST-ZIP CITY-ST-7IP NAPLES FL 34102 ☐ Addition TITLE ☐ Delete TITLE NAME STONE, DAVID A NAME STREET ADDRESS 14323 S. OUTER 40 ROAD STE. 120 SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOWN & COUNTY MO 63017 Change Addition TITLE ☐ Delete TITLE STONE, JOHN NAME NAME STREET ADDRESS 104 BON CHATEAU STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. LOUIS MO 63141 Addition ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

STREET ADDRESS

CITY-ST-ZIP

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

FILED Apr 29, 2000 8:00 am Secretary of State

04-29-2000 90032 001 ***600.00

BPK126,200

SIGNATURE: A SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

vith an address, with all other like empowered.