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## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## May 22, 2008 8:00 am Secretary of State DOCUMENT # P97000099336 05-22-2008 90023 024 \*\*\*158.75 1. Entity Name BAINBRIDGE HOLDINGS, INC. Principal Place of Business Mailing Address 12791 W. FORREST HILL BLVD 60043606 12791 W. FORREST HILL BLVD SUITE 5A SUITE 5A WELLINGTON, FL 33414 WELLINGTON, FL 33414 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 65-0796020 Not Applicable Zio Country 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 SCHECHTER, RICHARD Street Address (P.O. Box Number is Not Acceptable) 12791 W FOREST HILL BLVD #5B WELLINGTON, FL 33414 City Zıp Code FL 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, signator printed name of registered agent and site. Lapplicable INOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PDS Delete TITLE ☐ Change ☐ Addition SCHECHTER, RICHARD A NAME NAME STREET ADDRESS 12791 W FOREST HILL BLVD #5B STREET ADDRESS WELLINGTON, FL 33414 CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME GAZIANO, BARBARA NAME 12791 W FOREST HILL BLVD #5B STREET ADDRESS STREET ADDRESS CITY-ST-ZIF WELLINGTON, FL 33414 CITY-ST ZIP TITLE ☐ Delete TITLE Addition ☐ Change ANN COHEN 1279, WPOREST NILL BLUD, 5-B NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filling does or qualify for the exemptions contained in Chapter 119. 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 eport as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other we empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

OFFICER OR DIRECTOR

☐ Delete

4/23/08 Thomas J. Keady

561-333-3669

Date

Daytime Phone #

Change

Addition