## FILED 2000 UNIFORM BUSINESS REPORT (UBR) Apr 27, 2000 8:00 am Secretary of State OCUMENT # P98000002669 04-27-2000 90041 027 \*\*\*150.00 GRAND BAY TOWER, INC. ப்புப்புக் Place of Business Mailing Address 445 GRAND BAY DRIVE GRAND BAY DRIVE KEY BISCAYNE FL 33149-1905 # BISCAYNE FL 33149 . Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0811578 Not Applicable Country Ζip 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 FIELDSTONE, RONALD R Street Address (P.O. Box Number is Not Acceptable) FIELDSTONE LESTER & SHEAR 200 S. BISCAYNE BLVD., #2100 MIAMI FL 33131 Zip Code FL 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 1. CR2E034 (9/99) ☐ Addition ☐ Change ITLE ☐ Delete TITLE MARGULIES, MARTIN Z NAME AME STREET ADDRESS TREET ADDRESS 445 GRAND BAY DRIVE CITY-ST-ZIP ITY-ST-ZIP **KEY BISCAYNE FL 33149** ☐ Delete Change Addition THE IAME LOWE, SHELDON J NAME TREET ADDRESS 445 GRAND BAY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **KEY BISCAYNE FL 33149** TITLE ☐ Addition ☐ Delete ☐ Change TLE NAME IAME TREET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME AME STREET ADDRESS TREET ADDRESS CITY-ST-7IP ITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE AME NAME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP ATY-ST-ZIP TITLE ☐ Change Addition ITLE ☐ Delete IAME TREET ADDRESS STREET ADDRESS ITY-ST-ZIP 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 changed, or on an attachment with an eddress, with all other like empowered.

SIGNATURE: 4-18-2000 (305) 365-0500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Dayling Phone #