2000 UNIFORM BUSINESS REPORT (UBR)

FILED Sep 13, 2000 8:00 am Secretary of State DOCUMENT # P98000009718 BAY HILLS DEVELOPMENT COMPANY, INC. 09-13-2000 90015 037 ***550.00 Mailing Address Principal Place of Business 2701 OKEECHOBEE BLVD., STE. 200 2701 OKEECHOBEE BLVD., STE. 200 WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 AUU//214 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State NOT APPLICABLE Not Applicable Zip Country \$8.75 Additional Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Steven L. Craig CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 2701 Okeechobee Blvd. #200 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code 33409 West Palm Beach 8. The above named entity subplits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Steven L Crain (NOTE: Registered Agent signature required when reinstating) SIGNATURE 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, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE **BROWN, MERIDITH** NAME NAME 2701 OKEECHOBEE BLVD., STE. 200 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33409 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE COSTELLO, WILLIAM B NAME NAME 2701 OKEECHOBEE BLVD., STE. 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **WEST PALM BEACH FL 33409** CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE MOSSHOLDER, M.G. NAME NAME 2701 OKEECHOBEE BLVD., STE. 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33409 CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE TITLE CIRANDO, JENNIFER M NAME NAME 600 VICTORY GARDEN, #K88 STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32301 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 outrustee 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 applying the property with an address. With all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-26-00 405-690-1981

Data Daytime Phone #