2001 UNIFORM BUSINESS REPORT (UBR)

May 10, 2001 8:00 am Secretary of State DOCUMENT # **P98000029945** BAINBRIDGE DEVELOPMENT, INC. 05-10-2001 90189 035 ***150.00 Principal Place of Business Mailing Address 2170 POLO GARDENS DB SUITE 204 2170 POLO GARDENS DR. SUITE 204 WELLINGTON FL 32414 WELLINGTON FL 82414 2. Principal Place of Business 3. Mailing Address 12791 W Forest Hill Blvd 12791 W Forest Hill Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 5A Suite 5A City & State Wellington, FL City & State Wellington, FL 4. FEI Number Applied For 65-0823465 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33414 33414 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHECHTER, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 12791 W FOREST HILL BLVD WELLINGTON FL 33414 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Addition ☐ Delete Change Change NAME SCHECHTER, RICHARD A NAME STREET ADDRESS 12791 W FOREST HILL BLVD #5B STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WELLINGTON FL 33414 D TITLE ☐ Delete TITLE Change ☐ Addition NAME MEAD, SHEILA NAME STREET ADDRESS 12791 W FOREST HILL BLVD #5B STREET ADDRESS CITY-ST-ZIP **WELLINGTON FL 33414** CITY-ST-ZIP 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 TITLE ☐ Delete ☐ Addition TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS 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 changed, or on an attachment/will

CITY-ST-ZIP

SIGNATURE:

Richard Schechter