2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am P98000032288 **Secretary of State** DOCUMENT # 1. Entity Name 02-05-2002 90025 049 ***150.00 BAYWATCH REALTY ASSOCIATES II. INC. Principal Place of Business Mailing Address 1240 US HWY 1 1240 US HWY 1 NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0844980 Not Applicable Zip 🨘 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 Name SPICER, DAVID W Street Address (P.O. Box Number is Not Acceptable) 1240 US HWY 1 NORTH PALM BEACH FL 33408 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 11. 12. TITLE ☐ Delete TITLE Change Addition NAME BOBO, A. RUSSELL NAME 1240 US HWY 1 STREET ADDRESS STREET ADDRESS **NORTH PALM BEACH FL 33408** CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition NAME SPICER, DAVID W NAME STREET ADDRESS 1240 US HWY 1 STREET ADDRESS NORTH PALM BEACH FL 33408 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ~ ☐ Addition NAME CIOTOLI, EUGENE L NAME STREET ADDRESS 1240 US HWY 1 STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH FL 33408 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition FULFORD, JEFFREY C 1240 US HWY 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NORTH PALM BEACH FL 33408** CITY-ST-ZIP TITI F TITLE ☐ Change Addition Delete DEBEVOISE, D. ANDREW NAME 1240 US HWY 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH FL 33408 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition **BOCCHINO, JOHN** NAME NAME 1240 US HWY 1 STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33408 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 or trustee ampowered 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 address, with all other like empowered.

TRESOURED SICOL SIGNATURE: SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED