FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 04, 2003 8:00 am Secretary of State P99000058345 DOCUMENT # 1. Entity Name 04-04-2003 90070 001 ***150.00 ABBEY BY-THE-SEA, INC. Principal Place of Business Mailing Address 3410 LOWSON BLVD. 3410 LOWSON BLVD. DELRAY BEACH FL 33445-5641 DELRAY BEACH FL 33445-5641 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0938888 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 BAKER, LARRY J CPA Street Address (P.O. Box Number is Not Acceptable) 5577 GUN CLUB RD. W. PALM BEACH FL 33406 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. I am familiar with, and accept the obligations of registered agent. 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change TITLE TITLE ☐ Delete ☐ Addition HOLMES, JEAN E NAME NAME STREET ADDRESS 3410 LOWSON BLVD. STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33445-5641 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HOLMES, LUCIEN NAME NAME 3410 LOWSON BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DELRAY BEACH FL 33445-5641 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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