

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 27, 2001 8:00 am
Secretary of State

04-27-2001 90323 046 ***150.00

DOCUMENT # P99000070294

1. Entity Name

BABCOCK-BELL DEVELOPMENT, INC.

Principal Place of Business

**1773 NORTHWEST 79TH AVENUE
 MIAMI FL 33126**

Mailing Address

**1773 NORTHWEST 79TH AVENUE
 MIAMI FL 33126**

2. Principal Place of Business

8350 NW 52 Terrace

3. Mailing Address

**c/o The Babcock Company
 8350 NW 52 Terrace**

Suite, Apt. #, etc.

Suite 107

Suite, Apt. #, etc.

Suite 107

City & State

Miami, Florida

City & State

Miami, Florida

4. FEI Number

65-0942407

Applied For

Not Applicable

Zip

33166

Country

USA

Zip

33166

Country

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BABCOCK, CALVIN H
 1773 NORTHWEST 79TH AVENUE
 MIAMI FL 33126**

Name **Calvin H. Babcock**

Street Address (P.O. Box Number is Not Acceptable)
c/o The Babcock Company

8350 NW 52 Terrace, Suite 107

City **Miami**

FL

Zip Code **33166**

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]

(NOTE: Registered Agent signature required when reinstating)

DATE

4-16-01

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **BABCOCK, CALVIN H**
 STREET ADDRESS **1773 NORTHWEST 79TH AVENUE**
 CITY-ST-ZIP **MIAMI FL 33126**

TITLE **C/S/D** ☒ Change ☐ Addition
 NAME **Calvin H. Babcock**
 STREET ADDRESS **c/o The Babcock Company**
 CITY-ST-ZIP **8350 NW 52 Terrace, Suite 107
 Miami, FL 33166**

TITLE **PD** ☐ Delete
 NAME **EELL, J. EDWIN**
 STREET ADDRESS **1773 NW 79 AVE**
 CITY-ST-ZIP **MIAMI FL 33126**

TITLE **P/D** ☒ Change ☐ Addition
 NAME **J. Edwin Bell**
 STREET ADDRESS **c/o The Babcock Company**
 CITY-ST-ZIP **8350 NW 52 Terrace, Suite 107
 Miami, FL 33166**

TITLE **VPD** ☐ Delete
 NAME **SCHUCHIS, WAYNE S**
 STREET ADDRESS **1773 NW 79 AVE**
 CITY-ST-ZIP **MIAMI FL 33126**

TITLE **V/D** ☒ Change ☐ Addition
 NAME **Wayne Schuchts**
 STREET ADDRESS **c/o CB Richard Ellis**
 CITY-ST-ZIP **8350 NW 52 Terrace, Suite 101
 Miami, FL 33166**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
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TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 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 with an address, with all other like empowered.

SIGNATURE:

[Signature]

Calvin H. Babcock 4/1/01 (305) 599-2780

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)