2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like or

Apr 27, 2000 8:00 am Secretary of State **DOCUMENT # V26137** 1. Entity Name THE BIMINI COMPANY 04-27-2000 90067 028 ***158.75 Principal Place of Business Mailing Address 158 SOUTH PROSPECT DR P O BOX 113440 MIAMI FL 33111-3440 CORAL GABLES FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Ant #, etc. City & State 4. FEI Number Applied For City & State 65-0329925 Not Applicable Zip Country 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 WESTBROOK, HUGH A. Street Address (P.O. Box Number is Not Acceptable) 158 SOUTH PROSPECT DRIVE CORAL GABLES FL 33133 Zip Code City FL 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, 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 TITLE Delete TITLE WESTBROOK, HUGH A. NAME NAME 158 S PROSPECT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL ☐ Addition ☐ Change Delete TITLE TITLE WESTBROOK, HUGH A. NAME NAME 158 S PROSPECT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Change [] Addition ☐ Delete TITLE WESTBROOK, HUGH A. NAME NAME STREET ADDRESS 158 S PROSPECT DRIVE STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP CITY-ST-ZIP -☐ Addition ☐ Change ☐ Delete TITLE WESTBROOK, HUGH A. NAME NAME STREET ADDRESS 158 S PROSPECT DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL** ☐ Delete Change Addition TITLE TITLE NAME 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 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

A. WESTBROOK