

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V26137

1. Entity Name

THE BIMINI COMPANY

Principal Place of Business

158 SOUTH PROSPECT DR  
CORAL GABLES FL 33133  
US

Mailing Address

P O BOX 113440  
MIAMI FL 33111  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0329925

Applied for

Not Applicable

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

WESTBROOK, HUGH A.  
158 SOUTH PROSPECT DRIVE  
CORAL GABLES FL 33133

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 re-issuing)

DATE

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 NAME STREET ADDRESS CITY-STATE-ZIP	D WESTBROOK, HUGH A. 158 S PROSPECT DRIVE CORAL GABLES FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	P WESTBROOK, HUGH A. 158 S PROSPECT DRIVE CORAL GABLES FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	S WESTBROOK, HUGH A. 158 S PROSPECT DRIVE CORAL GABLES FL	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-STATE-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 attachment with an address, or in any other like empowered.

SIGNATURE:

*Hugh A. Westbrook*

HUGH A. WESTBROOK

Date

4/30/01

Day

305/350-5924

Phone

**FILED**  
**May 15, 2001 8:00 am**  
**Secretary of State**

05-15-2001 90044 009 \*\*\*158.75



DO NOT WRITE IN THIS SPACE

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CR2E034 (10/00)