FILED

Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jul 12, 2001 8:00 am DOCUMENT # V53002 **Secretary of State** 1. Entity Name DEVELOPERS OF OLD HYDE PARK, INC. 07-12-2001 90003 025 ***150.00 Principal Place of Business Mailing Address 5101 SAN JOSE STREET 5101 SAN JOSE STREET **TAMPA FL 33629 TAMPA FL 33629** 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 59-3133653 Not Applicable Zip 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 TAUB, BRIAN N. Street Address (P.O. Box Number is Not Acceptable) 5101 SAN JOSE STREET **TAMPA FL 33629** Zip Code 3. 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change Addition ☐ Delete TITLE TAUB, BRIAN N. NAME NAME STREET ADDRESS 5101 SAN JOSE ST STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change TITLE NAME TAUB. DEBORAH M. NAME STREET ADDRESS STREET ADDRESS 5101 SAN JOSE ST CITY-ST-ZIP CITY-ST-ZIP TITLE Detete - 🖃 - Change -- - Addition-TITLE NAME HENDERSON, CYNTHIA A. NAME STREET ADDRESS STREET ADDRESS 201 N FRANKLIN ST. #2100 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information upplied 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 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 all other like empowered

AHachment DHV58W2 ADDIMAN

DEVELOPERS OF OLD HYDE PARK, INC. 904 Hemingway Circle Tampa, Fl. 33602 (813) 318-9112 Fax (813) 226-3762

July 3, 2001

To Whom It May Concern:

I am sending in my Uniform Business Report. I am enclosing a check in the amount of \$150.00. I realize this is late because I spoke to Tallahassee and informed them we never received the original forms. Your records will indicate we have never been lat in the past. Please waive the late fees due to the fact we did not receive timely notice and our prompt tract record.

Thank you for your help in this matter.

Brian N. Taub

President