2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 742940

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: BAY POINT FACILITIES, INC.

Current Principal Place of Business:

632 BAY POINT BLVD
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

632 BAY POINT BLVD
MILTON, FL 32583

New Mailing Address:

FEI Number: 59-1964725 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BANKES, DEBRA L
639 BAY POINT BLVD
MILTON, FL 32583

Name and Address of New Registered Agent:

PRICE, LAWRENCE A
629 BAY POINT BLVD
MILTON, FL 32583

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: LAWRENCE A PRICE 04/30/2002
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: JOHNSON, RALPH S
Address: 629 BAY PT BLVD
City-St-Zip: MILTON, FL 32583

Title: V ( ) Delete
Name: MORGAN, LESTER
Address: 623 BAY PT BLVD
City-St-Zip: MILTON, FL 32583

Title: TD ( ) Delete
Name: BANKES, DEBRA L
Address: 639 BAY POINT BLVD
City-St-Zip: MILTON, FL 32583

Title: SD ( ) Delete
Name: FAIRFIELD, JEAN E
Address: 2050 BAY PT BLVD
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: FAIRFIELD, R E
Address: 2050 BAY PT BLVD
City-St-Zip: MILTON, FL 32583

Title: VD (X) Change ( ) Addition
Name: TURNER, G M
Address: 637 BAY PT BLVD
City-St-Zip: MILTON, FL 32583

Title: TD (X) Change ( ) Addition
Name: PRICE, LAWRENCE A
Address: 629 BAY POINT BLVD
City-St-Zip: MILTON, FL 32583

Title: S (X) Change ( ) Addition
Name: ALBRITTON, C
Address: 631 BAY PT BLVD
City-St-Zip: MILTON, FL 32583

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE M. TURNER VD 04/30/2002
Electronic Signature of Signing Officer or Director — Date