2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: K

FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # K61298** 1. Entity Name BAY MACHINE, INC. 04-26-2001 90115 009 ***150.00 Principal Place of Business Mailing Address 1617 49TH STREET, SOUTH 1617 49TH STREET, SOUTH GULFPORT FL 33707 GULFPORT FL 33707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3007916 Not Applicable Zip Country Zip 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 QUINN SUZANNE 1824-77TH-STE POB 192-1017 Terra Ceia Rd. PALMETTO FL 8422 TERRA Ceia, Fl. 34 250 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 737 N 73 | 3 239 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 if the 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Change Addition QUINN, SALLY NAME NAME STREET ADDRESS 1617 49TH ST. S. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GULFPORT FL **VPD** TITLE ☐ Delete TITLE □ Unange Addition QUINN, THOMAS J JR NAME NAME STREET ADDRESS STREET ADDRESS 1617 49TH ST CITY-ST-ZIP CITY-ST-ZIP SO. GULFPORT FL 33707 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITL F NAME MAMAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S!-ZIP ☐ Delete Change Addition TITLE. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 13. Thereby 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)

Daytime Phone #

Date