2002 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 29, 2002 8:00 am DOCUMENT # N9700003214 Secretary of State 1. Entity Name BAY DEFENSE ALLIANCE CORPORATION 03-29-2002 91220 050 ****61.25 Principal Place of Business Mailing Address 3000 S HWY 77 3000 S HWY 77 LYNN HAVEN FL 32444 LYNN HAVEN FL 32444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 3000 5. HWY 77, SUITE A Suite, Apt. #, etc. 3000 S. Hwy 77, Suite A DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) DANTZLER, L N 3000 S HWY 77 LYNN HAVEN FL 32444 City Zip Code 8. The above named entity-eubmits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD (9/01) TITLE Delete TITLE ☐ Addition DANTZLER, L N NAME NAME BOOK & HWY 77, SUITE A 3000 S HWY 77 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LYNN HAVEN FL 32444 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SMITHWICK, JERRY NAME NAME 401 E 24TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL 32401 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NEUBAUER, TOM NAME 740 SOUTH TYNDALL PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL 32404 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE 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 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with appeadoress, with all office like empowered.

SIGNATURE:

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850-769-5082