2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jun 16, 2002 8:00 am Secretary of State

DOCUMENT # P95000051102 1. Entity Name 05-27-2002 90285 016 ***150.00 12 EAST BAY, INC. Principal Place of Business Mailing Address 12 EAST BAY STREET 12 EAST BAY STREET JACKSONVILLE FL 32202 JACKSONVILLE FL 32202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-3321225 Zip Not Applicable Country 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 BEARDSLEY, DAG MICHAECT OBJUNGER Street Address (P.O. Box Number is Not Acceptable) 12 EAST BAY STREET JACKSONVILLE FL 32202 Zip Code JACKSONVILLE 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 MICHAEC 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 .Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00.May:Be (See criteria on back) Make Check Payable to Department of State Trust Fund Contribution. 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE OBRINGER, MICHAEL J NAME Change ☐ Addition (9/01) NAME STREET ADDRESS 12 EAST BAY STREET STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change NAME BROWN, HARRIS ☐ Addition NAME STREET ADDRESS 12 EAST BAY STREET STREET ADDRESS CITY-ST-ZIP.... JACKSONVILLE FL CITY-ST-ZIP TITLE DVP Delete TITLE NAME DECANDIO, MICHAEL J ☐ Change ☐ Addition STREET ADDRESS 12 EAST BAY STREET STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP TITLE Delete TITLE NAME BEARDSLEY, DALE ☐ Addition NAME STREE 12:EAST BAY STREET STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP TIME Defete TITLE NAME Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ST. 1 Delete 12 ii . TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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 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.

SIGNATURE: