06/22/2000 16:55 9722931171 TAR GROUP INC

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Jul 10, 2000 8:00 am
Secretary of State
07-10-2000 90016 003 ***558.75

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000038715 R

D0067230

1. Entity Name
BY & C MANAGEMENT, INC

Principal Place of Business	Mailing Address
22 S. TUTTLE AVE #4 SARASOTA, FL. 34237	22 S. TUTTLE AVE #4 SARASOTA, FL. 34237

2. Principal Place of Business
23 CORPORATE PLAZA
Suite, Apt. #, etc.
SUITE 180
City & State
NEWPORT BEACH, CA.
Zip 92660 Country USA

3. Mailing Address
6360 S. TAMIAMI TR.
Suite, Apt. #, etc.
City & State
SARASOTA, FL.
Zip 34231 Country USA

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0832987
☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
THOMAS M. FITZGIBBONS, ESQ
22 S. TUTTLE AVE. #4
SARASOTA FL. 34237

7. Name and Address of New Registered Agent
Name BRUCE YOUNKER
Street Address (P.O. Box Number is Not Acceptable)
6360 S. TAMIAMI TRAIL
City SARASOTA FL Zip Code 34231

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 Bruce Younker (BRUCE YOUNKER) 23 JUN 2000
(Signature, typed or printed name of registered agent and title if applicable.) (NOTE: Registered Agent signature required when changing) DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIRECTOR ROBERT A. YOUNKER 22 S. TUTTLE AVE #4 SARASOTA FL 34237	☒ Delete	PRES. / DIR. ROBERT A YOUNKER 23 CORPORATE PLAZA SUITE 180 NEWPORT BEACH CA. 92660	☒ Change ☐ Addition
		☐ Delete	SEC/TRES/DIR. CAROL JEAN GEHLKE 23 CORPORATE PLAZA SUITE 180 NEWPORT BEACH CA. 92660	☐ Change ☒ Addition
		☐ Delete	DIR. CALVIN K. MEES 223 E. F.M. 1382 SUITE 12720 CEDAR HILL TX 75104	☐ Change ☒ Addition
		☐ Delete		☐ Change ☐ Addition
		☐ Delete		☐ Change ☐ Addition
		☐ Delete		☐ Change ☐ Addition

CR2E034 (9/99)

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 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.

SIGNATURE: (ROBERT A. YOUNKER) 23 JUN 2000 949-720-7320
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #