2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 12, 2001 8:00 am Secretary of State DOCUMENT # P98000096605 1. Entity Name GULF BAY CAPITAL, INC. 05-12-2001 90009 015 ***158.75 Mailing Address Principal Place of Business 3470 CLUB CENTER BLVD. 3470 CLUB CENTER BLVD. NAPLES FL 34114 NAPLES FL 34114 2. Principal Place of Business 3200 Tamiami Trail N. Mailing Address 3200 Tamiami T Fail N. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 200 Suite 200 Applied For City & State City & State 4. FEI Number 59-3553096 Not Applicable Naples. Naples, FL Country \$8.75 Additional Zip Country 5. Certificate of Status Desired <u>34103</u> 34103 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WOODWARD, MARK J Street Address (P.O. Box Number is Not Acceptable) 3200 Tamiami Trail N., Ste. 801 LAUREL OAK DR, STE 710 200 NAPLES FL 34108 City Naples 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. 本7 Change ☐ Addition ☐ Delete TITLE TITLE PARISI, JOSEPH LIVIO NAME NAME 3470 Club Center Blvd. STREET ADDRESS 4001 TAMIAMI TRAIL N. STE 350 STREET ADDRESS CITY-ST-ZIP Naples, FL 34114 NAPLES FL 34103 CITY-ST-ZIP ☐ Addition **C**Change ☐ Delete TITLE TITLE DINARDO, ANTHONY NAME NAME 4001 TAMIAMI TRAIL N, STE 350 STREET ADDRESS 3470 Club Center Blvd. STREET ADDRESS CITY-ST-ZIP Naples, FL 34114 CITY-ST-ZIP NAPLES FL 34103 ☐ Addition -Change TITLE ☐ Delete TITLE WOODWARD, MARK J NAME NAME 3200 Tamiami Trail N., Ste. 200 STREET ADDRESS STREET ADDRESS 801 LAUREL OAK DR, STE 710 Maples, FL CITY-ST-ZIP 34103 CITY-ST-ZIP NAPLES FL 34108 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

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

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS