2001 UNIFORM BUSINESS REPORT (UBR)

May 18, 2001 8:00 am Secretary of State **DOCUMENT # 742940** 1. Entity Name 05-18-2001 91549 011 ****61.25 BAY POINT FACILITIES, INC. Principal Place of Business Mailing Address 632 BAY POINT BLVD 632 BAY POINT BLVD CA06853U MILTON FL 32583 MILTON FL 32583 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1964725 Not Applicable Zip Country Żip 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) BANKES, DEBRA L 639 BAY POINT BLVD MILTON FL 32583 City Zip Code 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** (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE ☐ Delete TITLE ☐ Change Addition JOHNSON, RALPH S NAME NAME STREET ADDRESS 629 BAY PT BLVD STREET ADDRESS CITY-ST-ZIP MILTON FL 32583 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MORGAN, LESTER NAME NAME 623 BAY PT BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP MILTON FL 32583 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition BANKES, DEBRA L NAME STREET ADDRESS 639 BAY POINT BLVD STREET ADDRESS CITY-ST-ZIP MILTON FL 32583 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition FAIRFIELD, JEAN E NAME NAME 2050 BAY PT BLVD STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MILTON FL 32583 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 an address, with all other like empowered.

SIGNATURE:

PAY 1, 2001 850-623-8009

FILED