2002 UNIFORM BUSINESS REPORT (UBR)

Feb 14, 2002 8:00 am 145656 DOCUMENT # **Secretary of State** 1. Entity Name 02-14-2002 90079 002 ***150.00 EAST BAY CORPORATION Mailing Address Principal Place of Business % FREDA S BRENNER % FREDA S BRENNER 1500 SW 131 WAY #114 1500 SW 131 WAY #114 PEMBROKE PINES FL 33027 PEMBROKE PINES FL 33027 LIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-0544481 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BRENNER FREDA** Street Address (P.O. Box Number is Not Acceptable) 1500 SW 131 WAY #114 PEMBROKE PINES FL 33027 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 (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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Channe ☐ Addition BRENNER, F.S. NAME NAME 1500 SW 131 WAY #114 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE BRENNER, GEORGIA NAME NAMÉ STREET ADDRESS 1147 SIENNA HILL DR STREET ADDRESS **HOUSTON TX 77077** CITY-ST-ZIP CITY-ST-ZIP VΤ ☐ Addition TITLE Change TITLE ☐ Delete FURGANG,"HELENE" NAME NAME STREET ADDRESS 12824 SW 108 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP D ☐ Change ☐ Addition TITLE ☐ Delete TITLE ROGOFF, FRANCIA NAME NAME 9835 SW 108 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAIAM FL CITY-ST-ZiP TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR