FILED

Mar 17, 2003 8:00 am & Secretary of State

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

444586

DOCUMENT #



1. Entity Name 03-17-2003 90070 010 ***150.00 COCOA BAY CORP. Principal Place of Business Mailing Address 800 SWITCHGRASS ISLAND ROAD 800 SWITCHGRASS ISLAND ROAD COCOA FL 32926 COCOA FL 32926 2. Principal Place of Business 3. Mailing Address 100 Riverside Drive 100 Riverside Drive Suite, Apt. #, etc. Suite, Apt. #, etc. TO CHECK HERE IF MAKING CHANGES 904 A 904 City & State City & State 4. FEI Number Applied For 59-1511335 Cocoa, FL 32922 Cocoa, FL 32922 Not Applicable Zip 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 Name PLIS, EDWARD Street Address (P.O. Box Number is Not Acceptable) 3750 OAKHILL DRIVE TITUSVILLE FL 32781 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME RICE, PHYLLIS CLIFTON NAME STREET ADDRESS 800 SWITCHGRASS ISL RD 100 Riverside Dr., 904 A STREET ADDRESS CITY-ST-ZIP **COCOA FL** CITY-ST-ZIP Cocoa, FL 32922 TITLE SD ☐ Delete TITLE ☐ Change Addition NAME PLIS. EDWARD NAME STREET ADDRESS 3750 OAKHILL DRIVE STREET ADDRESS CITY-ST-7IP TITUSVILLE FL CITY-ST-ZIP TITLE **VD** ☐ Delete TITLE Change ☐ Addition NAME CLIFTON, MARK A NAME STREET ADDRESS 770 CLEARLAKE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCOA FL 32922-5209 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Detete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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 607, 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:

<u>~13~63</u>

<u>321 -632-50/6</u>