2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # 485114 BAY AUTOMOTIVE AND MACHINE, INC. 04-26-2001 90242 034 ***150.00 Principal Place of Business Mailing Address 2757 WORTH AVE. 2757 WORTH AVE. ENGLEWOOD FL 34224 ENGLEWOOD FL 34224 2. Principal Place of Business 3. Mailing Address 31 Cococ ned Ave Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEl Number 59-1626272 Applied For Net Applicable no lewood Zip Country Zipi Country \$8.75 Additional SAMBETA 5. Certificate of Status Desired 34223 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MALLE, ROBERT R Street Address (P.O. Box Number is Not Acceptable) 31 COCONUT AVE ENGLEWOOD FL 34295-8257 Z p 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 Signature, typed or printed name of rog stered agent and litle if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIN 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, 2001. Fee will be \$550.00. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TIFLE Delete TITLE Change Addition MALLE, PATRICIA L NAME 31 COCONUT AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL 34223 CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition MALLE, ROBERT R NAME NAME 31 COCONUT AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF ENGLEWOOD FL 34223 CITY-ST-ZIP TITLE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dalete am s Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - Z)P CITY - ST - ZIP TITLE ☐ Delete TIME Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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.