2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

FILED May 22, 2002 8:00 am Secretary of State 597975 DOCUMENT # 05-22-2002 90078 036 ***150.00 BAYWOOD CONSTRUCTION, INC. Principal Place of Business Mailing Address Blitton 602 SE 16TH PL 602 SE 16TH PL CAPE CORAL FL 33990 CAPE CORAL FL 33990 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1893560 Not Applicable **\$8.75** Additional Žlp Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLETCHER, CHARLES A Street Address (P.O. Box Number is Not Acceptable) 602 SE 16TH PL CAPE CORAL FL 33990 Zip Code City 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 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 11. (9/01) ☐ Delete TITLE TITLE NAME FLETCHER, CHARLES A NAME CR2E034 STREET ADDRESS 2804 DEL PRADO BLVD 102 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33904 Change ☐ Addition **VPS** ☐ Delete TITLE NAME NAME FLETCHER, ALICE M STREET ADDRESS 2804 DEL PRADO BLVD 102 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33904 ☐ Addition ☐ Delete Change TITLE DEVITO, MICHAEL J NAME NAME STREET ADDRESS STREET ADDRESS 2804 DEL PRADO BLVD 102 CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33904 Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP y for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information hat my signature shall have the same legal effect as if made under oath; that I am an officer or director port as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplie indicated on this report or supplemental of the corporation or the receiver or try fee filing does not qu ind accu ate a changed, or on an attachment with a

FFICER OR DIRECTOR

Daytime Phone #