2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

with all other like empowered

May 16, 2001 8:00 am Secretary of State **DOCUMENT # 623697** 05-16-2001 90408 027 ***150.00 BAY STRUCTURES, INC. Principal Place of Business Mailing Address 497 HAVEN POINT DRIVE 497 HAVEN POINT DRIVE LUUD01/4 TREASURE ISLAND FL 33706 TREASURE ISLAND FL 33706 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1907002 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BEETLE, ARTHUR G. Street Address (P.O. Box Number is Not Acceptable) 497 HAVEN POINT DRIVE TREASURE ISLAND FL 33706 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. ☐ Change ☐ Addition THTLE ☐ Delete TITLE NAME NAME BEETLE, BONNIE STREET ADDRESS STREET ADDRESS 497 HAVEN POINT DRIVE CITY-ST-ZIP CITY-ST-7IP TREASURE ISLAND FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME BEETLE, ARTHUR G STREET ADDRESS STREET ADDRESS 497 HAVEN POINT DRIVE CITY-ST-ZIP CITY-ST-ZIP TREASURE ISLAND FL Delete ☐ Change ☐ Addition TITLE NAME NAME NELSON, JAMES T STREET ADDRESS STREET ADDRESS 2504 SUNSET WAY CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG BCH FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE NAME 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

FILED