May 16, 2000 8:00 am

DOCUMENT # 703347

1. Entity Name Secretary of State BAY FOUR INC 03-24-2000 90118 016 ****61.25 Principal Place of Business Mailing Address 8000 EAST DRIVE GATE HOUSE 8000 EAST DRIVE GATE HOUSE NORTH BAY VILLAGE FL 33141 NORTH BAY VILLAGE FL 33141 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2258510 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) JAFFE.LEAH S 8000 EAST DRIVE #106 N BAY VILLAGE FL 33141 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Ď Addition TITLE Delete TITLE Frank Pingitore MOLWAY, MARJORIE NAME NAME 8010 G.Dr. #312 CR2E037 STREET ADDRESS 8020 E DR., #117 STREET ADDRESS CITY-ST-ZIP N. BAY VILLAGE FL 33141 CITY-ST-ZIP N.Bay Village, FL.33141 Change ☐ Addition TITLE TITLE ☐ Delete GIUDICI, JERRY NAME Gindici Gerry Gindici STREET ADDRESS STREET ADDRESS 8000 E DRIVE #205 CITY-ST-7IP CITY-ST-7tP NORTH BAY VILLAGE FL NOBAY UTLLAGE Change Addition Delete TITLE TITLE Wanda L. Giudici CAICEDO, HARRY NAME NAME 8010 E.Dr. \$308 8010 EAST DRIVE, #207 STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP N. BAY VILLAGE FL 33141 N. Buy Village, ☐ Change

Addition Delete TITLE TITLE patricia Ahr STERN, SEYMOUR NAME NAME 8020 E.Dr. #317 8020 E DR. #315 STREET ADDRESS STREET ADDRESS NiBay Uillage, 71-33141 CITY-ST-ZIP CITY-ST-ZIP N. BAY VILLAGE FL 33141 Change Delete TITLE TITLE CHESLEY, JOSEPHINE Pat Varone NAME NAME 8000 EIPr. 8010 EAST DRIVE, #307 STREET ADDRESS STREET ADDRESS N. Bay Village, FL 33141 CITY-ST-7IP CITY-ST-ZIP N. BAY VILLAGE FL ☐ Delete TITLE ☐ Change Addition TITLE 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 617, 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: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

3-21-2000

305-756-7813

Daytime Phone #