

857257

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : UNITED CORPORATE SERVICES, INC.
Account Number : I20140000108
Phone : (914) 949-9188
Fax Number : (914) 949-9618

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**REGISTERED AGENT CHANGE
BAY MANAGEMENT CORP. (OF DELAWARE)**

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BAY MANAGEMENT CORP. (OF DELAWARE)
Name of Corporation

DOCUMENT NUMBER: 857257

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

DOLORES BURTON
Name of Contact Person
UNITED CORPORATE SERVICES, INC.
Firm/Company
100 STATE STREET
Address
ALBANY, NY 12207
City/State and Zip Code
rsnich1@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DOLORES BURTON at (877) 8949049
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BAY MANAGEMENT CORP. (OF DELAWARE)

2. The principal office address: 117 WEST 72ND STREET SUITE 5W NEW YORK, NY 10023

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/29/1983 Document number: 857257

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Association Law Group, P.L.
1200 Brickell Avenue PH2000
Miami, FL 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

United Corporate Services, Inc.
9200 South Dadeland Blvd. Suite 508
P.O. Box NOT acceptable
Miami, Florida 33156

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

/s/James A. Nicholson
Signature of an officer or director

James A. Nicholson, President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

/s/Michael A. Barr
Signature of Registered Agent

2/25/2021
Date

If signing on behalf of an entity:

Michael A. Barr
Typed or Printed Name

***** FILING FEE: \$35.00 *****