2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # A07277

1. Entity Name

BAYROCK INVESTMENT CO., LTD.

FILED
01 SEP 13 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
1031 S. Caldwell St. #101 Charlotte, NC 28203	P.O. Box 37389 Charlotte, NC 28237

2. Principal Place of Business		3. Mailing Address	
1031 S. Caldwell St.		P.O. Box 37389	
Suite, Apt. #, etc.: Suite 101		Suite, Apt. #, etc.	
City & State: Charlotte, NC		City & State: Charlotte, NC	
Zip: 28203	Country: Mecklenburg	Zip: 28237	Country: Mecklenburg

DO NOT WRITE IN THIS SPACE

4. FEI Number: 31-6150079 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Norton, Gurley, Hammersley & Lopez
C/O Peter Z. Skokos
1819 Main Street, Suite 610
Sarasota, FL 34236

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL 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

9. Capital Contributions as Shown on record: 10,000.00

10. Amount of Capital Contributions in FLORIDA to date:

11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION

A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.

12. GENERAL PARTNER INFORMATION		13. ADDRESS CHANGES ONLY	
DOCUMENT #	A07277	STREET ADDRESS	
NAME	Bayrock Investment Co., LTD		
STREET ADDRESS	1031 S. Caldwell St., Suite 101	CITY-ST-ZIP	
CITY-ST-ZIP	Charlotte, NC 28203		
DOCUMENT #		STREET ADDRESS	000004610470--9
NAME			
STREET ADDRESS		CITY-ST-ZIP	-09/25/01--01068--001 ****558.75 ****558.75
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CITY-ST-ZIP			

CR2E003 (11/00)

14. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE: Matt Bogdovitz Matt Bogdovitz/Authorized Rep. 09/07/01 (704) 344-1147

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER — Date — Daytime Phone #