2001 UNIFORM BUSINESS REPORT (UBR)

Mar 14, 2001 8:00 am DOCUMENT # F0000002276 **Secretary of State** 1. Entity Name SHARK BAY HOLDINGS LTD. INC. 03-14-2001 90473 041 ***158.75 Principal Place of Business Mailing Address 55 FREDERICK STREET 7840 LEO KIDD AVENUE CB-13039 PORT RICHEY FL 34668 NASSAU BAHAMAS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number -NOT APPLICABLE Not Applicable 52-2242 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FOLWELL, DANIEL 7840 LEO KIDD AVENUE **PORT RICHEY FL 34668** 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. ANNETH B-CHOCO 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TIT! F TITLE Change Addition NAME SHARKY, TOM NAME STREET ADDRESS STREET ADDRESS 55 FREDERICK STREET, CB-13039 CITY-ST-ZIP CITY-ST-ZIP NASSAU BAHAMAS TITLE ☐ Change TITLE ☐ Delete Addition LAKE, NANCY NAME NAME STREET ADDRESS 55 FREDERICK STREET, #N-7511 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NASSAU BAHAMAS TITLE Delete ~ - Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME

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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

From Sharky
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GERCED BLOCKED

3/9/01

Daytime Phone #

R2E034 (10/00)