CR2E034 (9/01)

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am F00000002276 DOCUMENT # **Secretary of State** Entity Name 02-20-2002 90085 049 ***150.00 HARK BAY HOLDINGS LTD. INC. rincipal Place of Business Mailing Address FREDERICK STREET 7840 LEO KIDD AVENUE PORT RICHEY FL 34668 B-13039 ASSAU BAHAMAS Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-2242616 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHOCO, KENNETH B Street Address (P.O. Box Number is Not Acceptable) ORANGE STREET BOX 372 **OZONO FL 34660** City Zip Code 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. GNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 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 12. ITLE PTSV ☐ Addition ☐ Delete TITI F ☐ Change SHARKY, TOM ÌAME NAME TREET ADDRESS STREET ADDRESS 55 Frederick Street, CB-13039 ITY-ST-ZIP CITY-ST-ZIP NASSAU BAHAMAS Change İITLE ☐ Addition ☐ Delete TITLE JAME NAME LAKE, NANCY TREET ADDRESS 55 FREDERICK STREET, #N-7511 STREET ADDRESS SITY-ST-ZIP CITY-ST-ZIP NASSAU BAHAMAS _ _ Change ☐ Addition ITI E ☐ Delete TITLE . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP İπLE TITLE ☐ Change ☐ Addition ☐ Delete 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 ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR