2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2003 8:00 am
Secretary of State
04-24-2003 90217 020 ***150.00

DOCUMENT # **F01000006436**

1. Entity Name
NUCLEUS HOLDINGS, INC.

Principal Place of Business	Mailing Address
569 HERITAGE OAKS CT TARPON SPRINGS, FL 34689	7454 LANCASTER AVE #326 HOCKESSIN, DE 19707

2. Principal Place of Business	3. Mailing Address
140 ISLAND WAY	140 ISLAND WAY
Suite, Apt. #, etc.	Suite, Apt. #, etc. NO. 285
City & State CLEARWATER, FL	City & State CLEARWATER, FL
Zip / Country 33767 / USA	Zip / Country 33767 / USA

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number
23-3094090
☐ Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
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
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCD BAYS, PATRICK 110 INTERLACHEN COURT AVONDALE, PA 19311	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCD BAYS, PATRICK 569 HERITAGE OAKS CT. TARPON SPRINGS, FL, 34689	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD BAYS, BRIGITTE 5000 GULF BLVD., UNIT 104 ST. PETERSBURG, FL 33706	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD BAYS, BRIGITTE 880 MANDALAY, S211 CLEARWATER, FL, 33767	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD BAYS, CAROLE 110 INTERLACHEN COURT AVONDALE, PA 19311	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD BAYS, CAROLE 569 HERITAGE OAKS CT TARPON SPRINGS, FL, 34689	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (10/02)

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 607, 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: P Bays PATRICK BAYS, PRESIDENT 4/20/2003 727-938-4497
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #