FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **FILED** FLORIDA DEPARTMENT OF STATE Feb 05 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # F62833 (1)BAY "1" FABRICATORS, INC. Principal Place of Business Mailing Address 12885 44TH ST N 12885 44TH ST N CLEARWATER FL 34622 CLEARWATER FL 34622 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 01/12/1982 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 6730 - 142ND AUE, N. 21 26 6730 - 142ND AUE N 59-2190820 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 A1260 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has pald the current year Intangible PINELLAS PINELLAS 24 25 29 30 Personal Property Tax due June 30. ☐ Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LESLIE M CONKLIN. ESQ 1465 S FORT HARRISON Street Address (P.O. Box Number is Not Acceptable) SUITE 202 83 **CLEARWATER FL 34616** Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable egistered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Addition TITLE DP 1.1 TITLE __ Change NAME CZEREPKA, ANTHONY 1.2 NAME 2816 RUSTIC OAKS DR. STREET ADDRESS 1.3 STREET ADDRESS PALM HARBOR FL CITY-ST-ZIP 1.4 City-ST-ZIP DELETE TITLE 2.1 TITLE Change Addition CZEREPKA, SOPHIE NAME 2.2 NAME 2816 RUSTIC OAKS DR. STREET ADDRESS 2.3 STREET ADDRESS PALM HARBOR FL CITY-ST-ZIP 2. 4 CITY - ST-ZIP DELETE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TM F Change Addition NAME 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS

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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

___ DELETE

SIGNATURE: Applied Staple REQUIRED

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAMÉ

1/5/98

8-13-531-4748

Change

Addition

CR2E034