2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # **F77671** May 03, 2000 8:00 am Secretary of State BAY INDUSTRIES, INC. 05-03-2000 90008 002 ***150.00 Principal Place of Business Mailing Address 1948 IOWA AVE. NE 1948 IOWA AVE. NE ST. PETERSBURG FL 33715-1944 ST. PETERSBURG FL 33703 2. Principal Place of Business 3. Mailing Address Byungs. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State 59-2195969 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name COHEN, DAVID R Street Address (P.O. Box Number is Not Acceptable) 1948 IOWA AVE. N.E. ST. PETERSBURG FL 33703 Zip Code City FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 OFFICERS AND DIRECTORS 11. Delete TITLE NAME NAME COHEN, DAVID R STREET ADDRESS STREET ADDRESS 1948 IOWA AVE. NE CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33703 VP S TITLE ☐ Delete TITLE en. MAURCEN NAME COHEN, MAUREEN NAME COPA Verse, Fl. 33715 STREET ADDRESS STREET ADDRESS 1948 IOWA AVE. NE CITY-ST-7IP CITY-ST-ZIP ST. PETERSBURG FL 33703 ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY~ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS -STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ÁDDRÉSS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change Change ☐ Delete TITLE NAME NAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 employered 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.

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SIGNATURE AND THE DOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR