2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 10, 2001 8:00 am Secretary of State DOCUMENT # F95000006325 1. Entity Name H & M BAY, INC. 04-10-2001 90120 014 ***150 00 Mailing Address Principal Place of Business P O BOX J 4438 E NEW MARKET/HURLOCK HWY HURLOCK MD 21643 HURLOCK MD 21643 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 52-1930791 Not Applicable \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE TITLE HAYMAN, LAWRENCE NAME NAME 4438 E NEW MARKET/HURLOCK HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HURLOCK MD 21643** CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE MESSICK, WALTER NAME NAME 4438 E NEW MARKET/HURLOCK HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HURLOCK MD 21643** Change Addition TITLE Delete... TITLE. SAULSBURY, AL NAME NAME 4438 E NEW MARKET/HURLOCK HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HURLOCK MD 21643** ☐ Change Addition TITLE ☐ Delete TITLE BURNETT, K. KING NAME NAME STREET ADDRESS 4438 E NEW MARKET/HURLOCK HWY STREET ADDRESS CITY-ST-ZIP **HURLOCK MD 21643** CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

2/22/6

SIGNATURE:)