DOCUMENT # F9600001848  1. Entity Name LAZY BAY LIMITED, INC.					FILED Jan 16, 2001 8:00 am Secretary of State			
Principal Place of Business Mailing Address					01-16-2001 90088			
% T.C. ROBERGE. 1 BCH DR #220 ST PETERSBURG FL 33701		% T.C. ROBERGE, 1 BCH DR #220 ST PETERSBURG FL 33701						
2. Principal P	lace of Business	3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Ì	DO NOT WRITE IN THIS SPACE			
City & State		City & State		<b>4.</b> F	El Number 95-0164224	<del> </del> -	plied For	
Zip	Country	Zip	Country			\$8.75 Add	t Applicable	
					Certificate of Status Desired	Fee Required		
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent							_	
ROBERGE, THOMAS C CPA								
1 BEACH DR SE #220			Street Add	Street Address (P.O. Box Number is Not Acceptable)				
ST PETERSBURG FL 33701								
			City	-		FL Zip Code	<del>)</del>	
8. The above	named entity submits this statement for	the purpose of changing its re	egistered office or re	gistered ag	ent, or both, in the State of Florida.			
				).00	10. Election Campaign Financing Trust Fund Contribution.	Election Campaign Financing \$5.00 May Be     Trust Fund Contribution.		
11.	OFFICERS AND D		12.	AD	DITIONS/CHANGES TO OFFICERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCPT MUELLER, CONSTATIN % T.C. ROBERGE, 1 BCH DR #22 ST PETERSBURG FL 33701	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MUELLER, BETTINA % T.C. ROBERGE, 1 BCH DR #220		TITLE ' NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Ys made		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	
13. I hereby of indicated	ertify that the information supplied with to on this report or supplemental report is to poration or the receiver or trustee empow	rue and accurate and that my	he exemption stated signature shall have	e the same l	egal effect as if made under oath; th	at i am an officer	or director	

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: