FILED

2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver o changed or on an attachment with

SIGNATURE:

Jan 25, 2002 8:00 am Secretary of State DOCUMENT # G73516 1. Entity Name 01-25-2002 90012 010 ***150 00 BAY MARINER SHOPS, INCORPORATED Principal Place of Business Mailing Address 19707 GULF BLVD. 19707 GULF BLVD. UUUUUJJ42 INDIAN SHORES FL 34635 INDIAN SHORES FL 34635 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2349134 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERUSSE, DAVID A Street Address (P.O. Box Number is Not Acceptable) 16492 REDINGTON DR **REDINGTON BEACH FL 33708** Zip Code City Fl statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits th 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE **PDT** ☐ Delete TITLE ☐ Change ☐ Addition PERUSSE, DAVID A. NAME NAME 16492 REDINGTON DR. STREET ADDRESS STREET ADDRESS REDINGTON BEACH FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME MERKLE, REBECCA NAME STREET ADDRESS STREET ADDRESS 516 CREST AVE SO CITY-ST-ZIP CITY-ST-7IP CLEARWATER FL ☐ Change Addition TITLE Delete TITI F 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-7IP CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of 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 13. I hereby certify that the information

O OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR