FILED

Secretary of State

02-17-2003 90212 004 ***150 00

Feb 17, 2003 8:00 am

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

G73516 DOCUMENT

1. Entity Name

BAY MARINER SHOPS, INCORPORATED



Mailing Address Principal Place of Business 19707 GULF BLVD. 19707 GULF BLVD. INDIAN SHORES FL 34635 INDIAN SHORES FL 34635 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number City & State 59-2349134 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. OFFICERS AND DIRECTORS Change Addition TITLE ☐ Detete TITLE PERUSSE, DAVID A. NAME NAME STREET ADDRESS 16492 REDINGTON DR. STREET ADDRESS CITY-ST-ZIP REDINGTON BEACH FL CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME MERKLE, REBECCA NAME STREET ADDRESS STREET ADDRESS 516 CREST AVE SO CITY-ST-ZIP CITY-ST-ZIE CLEARWATER FL ___ Change __ _ _ Addition Delete -TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

12. 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmen

SIGNATURE: