2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

H43140 DOCUMENT

1. Entity Name

BAY INSURANCE GROUP OF AMERICA, INC.



Apr 28, 2003 8:00 am § Secretary of State

04-28-2003 90329 032 ***150.00

- E LANGUEL ATTE DIRAG ELEGE LIANT ALORE ROM REDIT ALORE ALORE DESIGNATE ALORE C

250 MIRROR L ST. PETERSBU US			P. O.	Mailing Address P. O. BOX 10400 ST PETERSBURG FL 33733 3. Mailing Address						
2. Principal P	Place of Busin	ess	3. Mai					BIC BLBII DOBII BI		III BIBU IBBI
Suite, Apt. #, etc.			Suit	Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES			
City & State		City	City & State			4. FEI Number 59-2226524 Applied For Not Applicable				
Zip		Country	Zip		Country	5.	Certificate of Status Desired		.75 Add	itional
	6. Name	and Address of Curre	nt Register	ed Agent		7.	Name and Address of New Reg	istered Ager	nt	
CROOMS	STANLEY I	d.			Name					
	OR LAKE DI			Street Address			(P.O. Box Number is Not Acceptable)			
	RSBURG FL				<u> </u>					
					City	- 71		FL.	Zip Code	,
	named entity		for the purp	oose of changing its	registered office	or registered as	gent, or both, in the State of Florid	la. I am famil	liar with, a	and accept
the obligat	ions or regist	sted agent.								{
SIGNATURE.	Signature, typed	or printed name of registered ag	ent and title if app	olicable. (NOTE	Registered Agent sign	ature required when	reinstating)	DATE		
_		FEE IS \$150.00 3 Fee will be \$550.0	0 :				9. Election Campaign Finan			0 May Be
		Florida Department					Trust Fund Contribution.		Added	to Fees
			of State	PRS	11.	Al	Trust Fund Contribution. DDITIONS/CHANGES TO OFFICE			
Make Check 10. TITLE NAME	PD CROOMS, 250 MIRRO	OFFICERS AN STANLEY N PR LAKE DR., N.	of State	Delete	11. TITLE NAME STREET ADDRESS CITY-ST-ZIP			RS AND DIF		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 attachment with an address, with all other like empowered.

SIGNATURE:

151 855 1502