2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 12, 2001 8:00 am Secretary of State **DOCUMENT # J05131** 1. Entity Name BAYSIDE BODYWORKS, INC. 03-12-2001 90023 028 ***150.00 Principal Place of Business Mailing Address 4532 BAYSIDE DR. 4532 BAYSIDE DR. MILTON FL 32583 MILTON FL 32583 728373 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-266 1663 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent ---6. Name and Address of Current Registered Agent-Name WILKES, PAUL DOUGLAS, JR. Street Address (P.O. Box Number is Not Acceptable) 4532 BAYSIDE DR. MILTON FL 32583 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Delete TITLE TITI F WILKES, PAUL D. JR. NAME NAME STREET ADDRESS STREET ADDRESS 4532 BAYSIDE DR. CITY-ST-ZIP CITY-ST-7IP MILTON FL 32583 ☐ Change ☐ Addition Delete TITLE TITLE WILKES, KATHLEEN O NAME NAME STREET ADDRESS STREET ADDRESS 4532 BAYSIDE DRIVE CITY-ST-ZIP CITY-ST-ZIP MILTON FL 32583 ☐ Addition ~ - Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change T!TI F ☐ Delete ☐ Addition 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-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

PAUL DOUGLAS WILKES JE.

SIGNING OFFICER OF DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME O