2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # J20990** Mar 04, 2000 8:00 am 1. Entity Name Secretary of State BAY BREEZE ALUMINUM, INC. 03-04-2000 90060 034 ***150.00 Principal Place of Business Mailing Address 5562 S. US 301 5562 S. US 301 BUSHNELL FL 33513 BUSHNELL FL 33513-3635 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 59-2692947 Not Applicable Country \$8.75 Additional-Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EADDY, CHARLES L. Street Address (P.O. Box Number is Not Acceptable) 3339 COUNTY ROAD 721 **COUNTY ROAD 721** WEBSTER FL 33597 Zip Code 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 DATE (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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition TITLE ☐ Delete TITLE EADDY, CHARLES L. NAME STREET ADDRESS 3339 COUNTY ROAD 721 STREET ADDRESS CITY-ST-ZIP WEBSTER FL 33597 CITY-ST-7IP ☐ Addition Change ☐ Delete TITLE EADDY, MARY E. NAME STREET ADDRESS STREET ADDRESS 3339 COUNTY ROAD 721 CITY-ST-ZIF WEBSTER FL 33597 ---CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE 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 Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-24-120

(352) 568-303

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Daytime Phone #