2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # J35555** May 03, 2000 8:00 am 1. Entity Name Secretary of State BAYBROOK PROPERTIES, INC. 05-03-2000 90120 007 ***158.75 Principal Place of Business Mailing Address % JACK H. BRAY % JACK H. BRAY 4830 W. KENNEDY BLVD., SUITE 740 4830 W. KENNEDY BLVD., SUITE 740 TAMPA FL 33609-2581 TAMPA FL 33609-2552 1200H4 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2733867 Not Applicable Country Zip Country Zip \$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 BRAY, JACK Street Address (P.O. Box Number is Not Acceptable) 4830 W KENNEDY BLVD **SUITE 740 TAMPA FL 33609** 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 (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. 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 Make Check Payable to Department of State (See criteria on back) \Box ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE ☐ Delete TITLE Change NAME BRAY, JACK H NAME 4830 W KENNEDY BLVD., SUITE 740 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL VPS ☐ Addition Delete ☐ Change TITLE TITLE ROSS, SAMUEL K. NAME NAME 4830 W. KENNEDY BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TAMPA FL $\nabla \Phi$ Addition ☐ Change ☐ Delete TITLE TITLE GREEN, DANIEL B. NAME NAME 4830 W. KENNEDY BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TAMPA FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE WEST, DALE A NAME NAME 4830 W. KENNEDY BLVD., SUITE 740 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Change ☐ Defete TITLE TITLE J. Curt Wilkinson NAME 4830 W. Kennedy Blvd., Suite 740 STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE: OSCHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date A. West, V.P. Treas. 4/26/00 (813)286-414

CR2E034 (9/99)

☐ Change

Addition