

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

04-28-2003 90467 030 ***150.00

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DOCUMENT # J49181

1. Entity Name
BAYWOOD TECHNOLOGIES, INC.



Principal Place of Business
**9428 BAYMEADOWS ROAD., STE 580
JACKSONVILLE FL 32256**

Mailing Address
**9428 BAYMEADOWS ROAD., STE 580
JACKSONVILLE FL 32256**



2. Principal Place of Business
8505 Baycenter Road
Suite, Apt. #, etc.
3rd Floor

3. Mailing Address
8505 Baycenter Road
Suite, Apt. #, etc.
3rd Floor

☐ CHECK HERE IF MAKING CHANGES

City & State
Jacksonville FL
Zip
32256 Country
USA

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Jacksonville FL
Zip
32256 Country
USA

4. FEI Number **59-2751509** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**BRANT, ABRAHAM, REITER & MCCORMICK P.A.
SUITE 2750
50 NORTH LAURA STREET
JACKSONVILLE FL 32202**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD FITZGERALD, WILLIAM D 9428 BAYMEADOWS ROAD., STE 580 JACKSONVILLE FL 32256 ☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ROSS, KIMBALL K 770 W. GRANADA BLVD., STE. 309 ORMOND BEACH FL 32174 ☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GREEN, GLEN 9428 BAYMEADOWS ROAD STE 580 JACKSONVILLE FL 32256 ☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P GOIN, DOUG 9428 BAYMEADOWS ROAD., STE 580 JACKSONVILLE FL 32256 ☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete

TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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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)(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 attachment with an address, with all other like empowered.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date **4/24/03** Daytime Phone # **904-733-7336**

CR2E034 (10/02)