2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # K75849 Apr 20, 2000 8:00 am Secretary of State 1. Entity Name BAY ROAD ENTERPRISES INC. 04-20-2000 90036 006 ***158.75 Principal Place of Business Mailing Address C/O DAVID A KING. ATTORNEY 109 KINGSLEY AVE ORANGE-PARK-FL 32073 1416 KINGSLEY AVE. ORANGE PARK FL 32073-4509 2. Principal Place of Business 3. Mailing Address 617 Blanding Boulevard Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2939487 Orange Park, FL Not Applicable \$8.75 Additional Country Zip Country 32073 5. Certificate of Status Desired Fee Required U.S. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KING, DAVID A. Street Address (P.O. Box Number is Not Acceptable) ATTORNEY AT LAW 1416 KINGSLEY AVE **ORANGE PARK FL 32073** 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 (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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DPT ☐ Change ☐ Addition TITLE ☐ Delete TITLE TONKIN, MARY JANE NAME STREET ADDRESS 2960 BAY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ORANGE PARK FL** Change ٧S TITLE ☐ Addition ☐ Delete TITL F TONKIN, HENRY M. NAME NAME 2960 BAY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORANGE PARK FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 trusted 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.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

904-213-4430