2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # K84666** GULF BAY CHEMICAL CO. 04-24-2001 90324 049 ***150.00 Principal Place of Business Mailing Address 10740-47TH ST N P O BOX 21662 CLEARWATER FL 33762 ST PETERSBURG FL 33742-1662 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2953265 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, WALTER E., ESQ Street Address (P.O. Box Number is Not Acceptable) 1301 4 ST N P.O. BOX 27 ST PETERSBURG FL 33731 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE NAME ASHLINE, WILLIAM G. MAME STREET ADDRESS 1112 40 AVE NE STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ASHLINE, ELAINE R. NAME STREET ADDRESS 1112 40 AVE NE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ST PETERSBURG FL TITLE ☐ Delete TITLE Change ■ Addition ASHLINE, BLAIR A. NAME STREET ADDRESS STREET ADDRESS 3792 ARKANSAS AVE NE CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL TITLE ☐ Delete TITLE Addition NAME Hayden, Martin P. HAYDEN, MARTHA P NAME STREET ADDRESS 941 WOODGATE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34685 TITLE ☐ Delete Addition TITLE Grace, David 161-114th Ave N NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-7IP St. Petersburg, FI TITLE ☐ Delete TITLE Change Addition 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. Flaine R. Ashline 4-20-61 SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR