2000 UNIFORM BUSINESS REPORT (UBR) 5/17 FILED **DOCUMENT # L61007** Jun 29, 2000 8:00 am Secretary of State THE GRAND BAY CORPORATION 05-17-2000 90917 043 ***150.00 Mailing Address Principal Place of Business 1200 NW 187TH STREET PO BOX 694120 MIAMI FL 33169 MIAMI FL 33269-1120 US 3. Mailing Address 2. Principal Place of Business 7118 H (10 17 H F F F F F DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 56-1693044 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7.-Name and Address of New Registered Agent.---GLAUBER, LAWRENCE H. 1200 NW167ST Street Address (P.O. Box Number is Not Acceptable) 4525 NW 87TH AVENUE- (**MIAMI FL 33142 ት**ሳ 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 tide if applicable. (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition ☐ Delete TITLE TITLE NAME GLAUBER, LARRY NAME 4525 N.W. STIH AVENUE SAME AS ABOUG STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ___ Addition TITLE . Ociete TITLE Cartman, Gary NAME NAME STREET ADDRESS STREET ADDRESS 4525 NW STTH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI-FL TITLE ☐ Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change - Addition TITLE Delete THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 receivery trustee employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if other like empowered GARY CARTMON changed, or on an attachme

SIGNATURE: