FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2001 8:00 am Secretary of State DOCUMENT # N9600004905 1. Entity Name COASTAL BAY PROPERTIES, INC. 01-30-2001 90202 018 ****70.00 Principal Place of Business Mailing Address 5015 N. 22ND STREET 5015 N. 22ND STREET TAMPA FL 33610 OLAUUU **TAMPA FL 33610** 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 59-3401549 Not Applicable Zip Country Zip 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 Street Address (P.O. Box Number is Not Acceptable) KLEIN, CARL 5015 N. 22ND STREET **TAMPA FL 33610** Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. cic, monroe Change Addition TITLE ☐ Delete TITLE COLE, ROBERT SR NAME NAME 3002 St. Cloud 11719 TOM FOLSOM RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33592** Florida. **VPD** TITLE Change ☐ Addition TITLE Delete SHIPP, ROBERT NAME NAME STREET ADDRESS 4424 ATWATER DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33610** SD TITLE ☐ Change ☐ Addition ☐ Delete TITLE SADLER, GEORGE W REV. NAME NAME STREET ADDRESS STREET ADDRESS 5095 EAST PALM AVE. CITY-ST-7IP CITY-ST-7IP **TAMPA FL 33602** ☐ Change ☐ Addition ☐ Delete TITLE TITLE JONES, LOUIS NAME NAME STREET ADDRESS 222 FAITHWAY DR. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TAMPA FL 33605 Change ☐ Addition TITLE Delete TITLE HAMMOND, JAMES A NAME NAME STREET ADDRESS 2505 19TH AVE. STREET ADDRESS C/TY-ST-7IP CITY-ST-7IP TAMPA FL 33607 T/T/LE ☐ Delete TITLE Change ☐ Addition SCOTT, ROBERT R NAME NAME STREET ADDRESS 3604 RIVERGROVE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33610**

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 617, 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.

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

(8B) 237-6870 Daytime Phone #