2003 FOR PROFIT CORPORATION

FILED May 05, 2003 8:00 am \(\frac{8}{3} \) **UNIFORM BUSINESS REPORT (UBR)** Secretary of State P00000040540 DOCUMENT # 05-05-2003 90148 006 ***150.00 1. Entity Name BAY ELECTRICAL SERVICES, INC. Principal Place of Business Mailing Address 1012 VENETIAN WAY 1012 VENETIAN WAY PANAMA CITY FL 32405 PANAMA CITY FL 32405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 59-3641227 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 WILEMON, JACK Street Address (P.O. Box Number is Not Acceptable) 1012 VENETIAN WAY PANAMA CITY FL 32405 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or phinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2009 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Addition TITLE ☐ Delete ROBERTS, CARL L NAME NAME STREET ADDRESS 1218 MARIE ANN BLVD. STREET ADORESS CITY-ST-ZIP PANAMA CITY FL 32401 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE MITCHELL, DONALD NAME STREET ADDRESS 5103 MARLA DR. STREET ADDRESS CITY-ST-ZIP PARKER FL 32404 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME WILEMON, JACK NAME STREET ADDRESS 1012 VENETIAN WAY STREET ADDRESS PANAMA CITY FL 32405 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

☐ Change

☐ Addition