FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 23, 2002 8:00 am Secretary of State P00000048484 DOCUMENT # 1. Entity Name BAY LEASING INC. 04-23-2002 90344 005 ***150.00 Principal Place of Business Mailing Address 3133 S RIDGEWOOD AVE 3133 S RIDGEWOOD AVE STE 4 STE 4 SOUTH DAYTONA FL 32119 SOUTH DAYTONA FL 32119 US 2. Principal Place of Business 3. Mailing Address 1725 S. Nova Rd. 1725 S. Nova Rd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE D-7 D-7City & State City & State Applied For 4. FEI Number 59-3646620 South Daytona, South Daytona, FL Not Applicable \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required <u> 32119</u> 32119 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOORHOUSE, DONALD E Street Address (P.O. Box Number is Not Acceptable) 3133 S RIDGEWOOD AVE 1725 S. Nova Road SOUTH DAYTONA FL 32119 Zip Code South Daytona 32119 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. Donald E. Goorhouse (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 Tax filing requirement and elects to do so. After May 1, 2002 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE ☐ Delete TITLE Change goorhouse, donald e NAME NAMÉ 1725 S. Nova Road, #D-7 3133 BRIDGEWOOD AVE #4 STREET ADDRESS STREET ADDRESS South Daytona, FL S DAYTONA FL 32119 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

Donald E. Goorhouse, Pres.

SIGNATURE