2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 23, 2002 8:00 am P00000076975 DOCUMENT # Secretary of State 1. Entity Name 01-23-2002 90012 006 ***150.00 BAY INTERIORS, INC. Principal Place of Business Mailing Address 9970-U.S. HIGHWAY 99 WEST P O BOX 1240 FT WALTON BEACH FL 32549 DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address SOO N. BEAL Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3669188 FT. WALTON BEACH Not Applicable Country Zip Country \$8.75 Additional \Box 5. Certificate of Status Desired OKALOOSA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DEUREL DEWRELL, CHARLES L 9970 U.S. HIGHWAY 98 WEST DESTIN FL 32541 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) ☐ Addition TITLE □ Delete TITLE Change DEWRELL, CHARLES L NAME 143 LINSTEW DRIVE STREET ADDRESS STREET ADDRESS FORT WALTON BEACH FL 32548 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE LOGSDON, MARDA V NAME NAME STREET ADDRESS 207 YACHT CLUB DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NICEVILLE FL 32578 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE - Change ☐ Addition 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.

FILED