FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 13, 2002 8:00 am § Secretary of State DOCUMENT # P00000080437 1. Entity Name BAY AREA SOCIAL CLUB, INC. 05-13-2002 90253 030 ***158.75 Principal Place of Business Mailing Address 8504 EAST ADAMO DR STE S PO BOX 8005 **TAMPA FL 33619** TAMPA FL 33674 2. Principal Place of Business moss DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-3664639 Not Applicable Country 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 MACKAY, JOHN W Street Address (P.O. Box Number is Not Acceptable) 201 SOUTH WESTLAND AVE THE MACKAY BUILDING TAMPA FL 33606 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 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550,00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition CR2E034 (9/01) NAME MANALEY, GINA NAME STREET ADDRESS 3218 FOX LAKE DR STREET ADDRESS CITY-ST-ZIP Tampa FL 33618 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME TRIANA, DOMENICK NAME STREET ADDRESS 316 W NORTH ST STREET ADDRESS CITY-ST-ZIP TAMPA FL 33604 CITY-ST-ZIP Delete TITLE Change ☐ Addition ROTH, JACK NAME STREET ADDRESS 16126 OAKMANOR DR STREET ADDRESS CITY-ST-ZIP TAMPA FL 33624 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME 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 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #