2002 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2002 8:00 am Secretary of State DOCUMENT # P00000083830 1. Entity Name 01-29-2002 90049 030 ***150 00 SUN BAY STRUCTURES, INC. Principal Place of Business Mailing Address 6211 BAYSIDE DR. 6211 BAYSIDE DR. **NEW PORT RICHEY FL 34652 NEW PORT RICHEY FL 34652** 2. Principal Place of Business 3. Mailing Address Suite, 🚑. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1038031 Not Applicable Zip. 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 EPP, DAVID R Street Address (P.O. Box Number is Not Acceptable) 6211 BAYSIDE DR. **NEW PORT RICHEY FL 34652** City Zip¦Code 8. The above named entity submits this statement for the ourpose of changing its registered office or registered agent, or both, in the State of Fiorida. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! EE IS \$150.00 5'(N 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME BONGIOVI. JOSEPH J NAME STREET ADDRESS STREET ADDRESS 6215 BAYSIDE DR. CITY-ST-7IP **NEW PORT RICHEY FL 34652** CITY-ST-ZIP PD ☐ Delete TITLE ☐ Addition NAME EPP, DAVID R NAME STREET ADDRESS 6211 BAYSIDE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW PORT RICHEY FL 34652** Delete ... ___ TITLE _ ☐ Change TITLE NAME EPP, JASON D NAME STREET ADDRESS STREET ADDRESS 75/2 MUSKET ROW CITY-ST-ZIP CITY-ST-ZIP 34667 BAYONET POINT FL TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE □ Delete TITLE ☐ Chainge Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

SUNCE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

01.19.02 (727)842-603x

FILED