2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 24, 2002 8:00 am Secretary of State P01000013929 DOCUMENT # 1. Entity Name 04-24-2002 90331 005 ***150.00 BAY ENTERPRISES OF NW FLA, INC. Mailing Address Principal Place of Business 166 WRIGHT CIRCLE 166 WRIGHT CIRCLE NICEVILLE FL 32578 NICEVILLE FL 32578 3. Mailing Address 2. Principal Place of Business 206 Doyce Dr. 206 Doyce Dr. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable Ft. Walton Bch, FL 32547 59-3706345 Ft. Walton Bch, FL 32547 \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name James E. Bay Street Address (P.O. Box Number is Not Acceptable) BAY, JAMES E 206 Doyce Dr. 166 WRIGHT CIRCLE Ft. Walton Beach, FL 32547 NICEVILLE FL 32578 Zip Code FL City 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) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing 9. This corporation is eligible to satisfy its Intangible After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. X Change D TITLE Delete TITLE Bay, James E. NAME BAY, JAMES E NAME STREET ADDRESS 206 Doyce Dr. 166 WRIGHT CIRCLE STREET ADDRESS CITY-ST-ZIP Ft. Walton Beach, FL 32547 NICEVILLE FL 32578 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE NAME Bay, Beth A. BAY, BETH A NAME STREET ADDRESS 206 Doyce Dr. 166 WRIGHT CIRCLE STREET ADDRESS CITY-ST-ZIP Ft. Walton Beach, FL 32547 NICEVILLE FL 32578 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition □ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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. CITY-ST-ZIP

SIGNATURE:

Z RJames ERBay

4/12/02