


FILED
Feb 02, 2004 08:00 AM
Secretary of State

DOCUMENT # P01000042099 1. Entity Name BAYMEAD ACQUISITIONS MANAGER, INC.			
Principal Place of Business 326 THIRD STREET LAKEWOOD, NJ 08701		Mailing Address 326 THIRD STREET LAKEWOOD, NJ 08701	
DO NOT WRITE IN THIS SPACE		 01092004 No Chg-P CR2E034 (10/03) 4. FEI Number 22-3798728 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FREELAND, ROBERT C 4521 ATLANTIC BLVD. JACKSONVILLE, FL 32207		DO NOT WRITE IN THIS SPACE	
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 0000000000 0000000000	
10. OFFICERS AND DIRECTORS		U000000027584 02/03/04-80052-008 158.75	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LICHTENSTEIN, DAVID 326 THIRD ST. LAKEWOOD, NJ 08701	DO NOT WRITE IN THIS SPACE	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  <small>SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		David Lichtenstein 1/27/04 732-367-0129 <small>Date Daytime Phone #</small>	