2002 UNIFORM BUSINESS REPGRT (UBR)

FILED May 08, 2002 8:00 am Secretary of State **DOCUMENT #** P01000082588 1. Entity Name BAY SHUTTLE, INC. 05-08-2002 90131 046 ***150.00 Principal Place of Business Mailing Address 1600 W COMMERCIAL BLVD 1600 W COMMERCIAL BLVD FT LAUDERDALE FL 33309 FT LAUDERDALE FL 33309 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 588849 04-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 CAMILLO, JOHN M ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 1600 W COMMERCIAL BLVD FT LAUDERDALE FL 33309 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) **☑** Delete Bill Spruce Blod MORGAMAN, PHILIP E NAME 1600 W COMMERCIAL BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33309 CITY-ST-ZIP 51. Lorderdok 52 ☐ Addition TITLE ☐ Delete TITI F ☐ Change NAME NEGUSEI, BROOK NAME **18412 TURNING POINT** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **LUTZ FL 33459** CITY-ST-ZIP Delete TITLE _ - Change Addition CASTELLANO, NANCY NAME NAME 1701 W CASS ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP TAMPA FL 33606 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME

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 appears in Block 11 or Block 12 if changed, or on an attachment with an appears in Block 11 or Block 12 if changed, or on an attachment with an appears in Block 12 if changed, or on an attachment with an appears in Block 12 if changed, or on an attachment with an appears in Block 12 if changed in 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP