FOR PROFIT CORPORATION 05-07-2003 90169 031 ****61.25 P02000008532 SECRETARY OF STATE OF CORPORATION OF CORPORATION DOCUMENT # //02/00/00/8533 03 HAY 29 AM 9: 04 BISCAYNE BAY, Inc. DO NOT WRITE IN THIS SPACE 3. Mailing Address 432 A Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For miami 30-000144 MIAMI Not Applicable \$8.75 Additional 5. Certificate of Status Desired MIAMI DADE Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE B. 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 the obligations of registered agent. STEVEN P. CATERBONE January 1 May 1 Fee to \$150.00 After May 1 Fee to \$550.00 Amended UBR to \$61.25 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS PRESIDENT. CATERBONE NAME STREET ADDRESS NAME 432 N.E. 65 STREET ADDRESS MIAMIFL. CITY-ST-ZIP TITLE NAME TITLE NAME STREET ADDRESS

CITY ST ZP. CITY-ST-71P ime TITLE NAME NAME STREET ADDRESS STREET ADDRE DO NOT WRITE CITY ST-ZIP.A CITY-ST-ZIP IN THIS SPACE mu 🤾 TITLE NAME NAME STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TILE TITLE NAME STREET ADDRESS CITY ST 2IP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-2IP

to et STEVEN P. CATERBOKE

5/3/03

Daytime Phone #