2003 FOR PROFIT CORPORATION

FILED Apr 02, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P02000018834 DOCUMENT # 04-02-2003 90053 021 ***150.00 1. Entity Name PALMETTO BAY REALTY, INC. Principal Place of Business Mailing Address 17015 SOUTH DIXIE HWY 17015 SOUTH DIXIE HWY MIAMI FL 33157 MIAMI FL 33157 2. Principal Place of Business 3. Mailing Address 9811 WAYNE AVE 9811 WAYHE AVE Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 41-2028385 PALMETTO BAY, FL Not Applicable <u>PALMETTO BAY</u> Country \$8.75 Additional 5: Certificate of Status Desired 33157 Fee Required USA 33157 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BALDED , DIPRATH BALDEO, DIPRAJH V Street Address (P.O. Box Number is Not Acceptable) 17015 SOUTH DIXIE HWY 9811 WAYHE AVE MIAMI FL 33157 - 7 Zip Code **33157** PALMETTO BAY 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 . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Addition ☐ Delete BALDED DIPRAJH V BALDEO, DIPRAJH V NAME NAME 9811 WAYNE AVE 17015 SOUTH DIXIE HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33157 CITY-ST-ZIP PALMETTO BAY, FL 33157 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 Block 11 if changed, or on an attachment with an address, with all other like impowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

03/29/03 305-255-5545