2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 25, 2003 8:00 am Secretary of State P02000043486 DOCUMENT # 04-25-2003 90215 024 ***150.00 1. Entity Name SOUTH BAY, INC. Principal Place of Business Mailing Address **44019727** 4512 S. HESPERIDES 4512 S. HESPERIDES **TAMPA FL 33611 TAMPA FL 33611** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For Not Applicable Country Zip 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 Name BRYANT, LOUIS Street Address (P.O. Box Number is Not Acceptable) 4512 S. HESPERIDES **TAMPA FL 33611** 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. 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) DATE FILE NOW!!! FEE IS \$150.00 9. Efection 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. PD TITLE ☐ Delete TITLE Change Addition ROBINSON, TIMOTHY NAME NAME STREET ADDRESS 4713 BAY VISTA STREET ADDRESS **TAMPA FL 33611** CITY-ST-ZIP CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JOHN C. DARON 5402 W SAN LUIS NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Tampa, Floring 33629 CITY-ST-ZIP **SECRETARY** Change ☐ Addition TITLE ☐ Delete TITLE LOUIS C. BRYANT NAME NAME STREET ADDRESS 9512 S. HESPERIDES ST STREFT ADDRESS CITY-ST-7IP CITY-ST-7IP TAMPA FL 33611 TITI E TREASULER ☐ Delete TITLE Change Addition ROBERT A. KILLETTE NAME NAME STREET ADDRESS STREET ADDRESS 708 S. WESTSTADLE BLUD CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33609 TITLE OFFICER ☐ Defete TITLE ☐ Change ■ Addition NAME FRED ANDERS NAME STREET ADORESS STREET ADDRESS 20 ANITA 336 U CITY-ST-ZIP CITY-ST-ZIP ARMS TITLE ☐ Delete TITLE Change Addition ROBERT CVITKOVICH NAME NAME STREET ADDRESS 8620 manassas Ro 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 if 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 attachme

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

<u> 33635</u>