2004 FOR PROFIT CORPORATION JUL 19, 2004 8:00 am Secretary of State DOCUMENT # P02000126067 1. Entity Name BAY MACK GROUP, INC. Principal Place of Business 2408 E. MLK BLVD. TAMPA, FL 33610-7620 TAMPA, FL 33610-7620 FILED Jul 19, 2004 8:00 am Secretary of State 07-19-2004 90005 027 ***550.00 54063174

Principal Place of Business 2408 E. MLK BLVD. TAMPA, FL 33610-7620 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07142004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 03-0495864 Not Applicable Zip Country Zio 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 GIBBÖNS, GARY A Street Address (P.O. Box Number is Not Acceptable) 3321 HENDERSON BLVD TAMPA, FL 33609 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) \$5.00 May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \Box Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. D TITLE ☐ Delete TITLE ☐ Change ☐ Addition SNELL, WILLIE A NAME NAME 2408 E. MLK BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 336107620 CITY-ST-ZIP K Change TITLE TITLE ☐ Delete Addition SNELL, MARY E. SWELL, MARY E NAME 2408 E. MLK BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 336107620 CITY-ST-7IP Delete TITLE TITLE ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIF THLE ☐ Delete HILE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment of the corporation or the receiver of the corporation of the co

SIGNATURE:

MIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

57-15-04 à

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