## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 16, 2001 8:00 am Secretary of State DOCUMENT # P9300005751 1. Entity Name BAY SCALLOP, INC. 04-16-2001 90269 041 \*\*\*150.00 Principal Place of Business , Mailing Address , 727 SCALLOP DR. 727 SCALLOP DR. CAPE CANAVERAL FL 32920 CAPE CANAVERAL FL 32920 A0049310 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State **39-289**7605X 59-3395304 Not Applicable Country Country \$8.75 Additional \_ Zip\_ 5. Certificate.of.Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCOTT, ALLEN C. D II Street Address (P.O. Box Number is Not Acceptable) 727 SCALLOP DR. CAPE CANAVERAL FL 32920 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 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DVP Delete TITLE TITLE ROSEN, JONATHAN NAME NAME STREET ADDRESS STREET ADDRESS 302 FIFTH AVE. CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Change ☐ Addition PD □ Defete NAME HALPER, NORMAN NAME STREET ADDRESS STREET ADDRESS 302 FIFTH AVE. CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Delete TITLE ☐ Change ☐ Addition THUE ΫPD NAME NIMOFF, ROBERT NAME STREET ADDRESS STREET ADDRESS 302 FIFTH AVE. CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** □ Change ■ Addition ☐ Delete TITLE STDV NAME NAME BERGMAN, HARRY STREET ADDRESS STREET ADDRESS 302 FIFTH AVE. CITY-ST-ZIP CITY-ST-ZIE **NEW YORK NY** ☐ Change ☐ Addition ☐ Delete TITLE TITLE AS NAME NUGEN. BRENDA E STREET ADDRESS STREET ADDRESS 727 SCALLOP DRIVE CITY-ST-ZIP CITY-ST-ZIP CAPE CANAVERAL FL 32920 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 address, with all other like empowered. Brenda E. Nugen

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR