2002 Uniform Business Report (UBR)

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

SIGNATURE:

Mar 28, 2002 8:00 am Secretary of State DOCUMENT # P93000005751 1. Entity Name 03-28-2002 90152 039 ***150 00 BAY SCALLOP, INC. Principal Place of Business Mailing Address 727 SCALLOP DR. 727 SCALLOP DR. CAPE CANAVERAL FL 32920 CAPE CANAVERAL FL 32920 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2897605 Not Applicable Zip 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 SCOTT, ALLEN C. D II Street Address (P.O. Box Number is Not Acceptable) 727 SCALLOP DR. CAPE CANAVERAL FL 32920 City Zin 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE DVP ☐ Delete ☐ Addition ROSEN, JONATHAN NAME STREET ADDRESS 302 FIFTH AVE. STREET ADDRESS CITY-ST-ZIE **NEW YORK NY** CITY-ST-ZIP TITLE TITLE VP/D ☐ Addition PD ☐ Delete X Change NAME NAME HALPER, NORMAN STREET ADDRESS STREET ADDRESS 302 FIFTH AVE. C!TY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** TITLE ☐ Delete TITLE Change ■ Addition NAME NIMOFF, ROBERT NAME STREET ADDRESS STREET ADDRESS 302 FIFTH AVE. CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY TITLE STDV ☐ Delete TITLE X Change ☐ Addition **PSTD** BERGMAN, HARRY NAME NAME Bergman, Harry STREET ADDRESS 302 FIFTH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY** TITLE ☐ Delete TITLE Change ☐ Addition NAME NUGEN, BRENDA E NAME STREET ADDRESS 727 SCALLOP DRIVE STREET ADDRESS CITY-ST-ZIP CAPE CANAVERAL FL 32920 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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

QUIR Brenda E. Nugen

321-799-2860 Daytime Phone #

3-15-2002

FILED