2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 08, 2000 8:00 am DOCUMENT # P93000017880 **Secretary of State** 1. Entity Name BAYROCK ENERGY, INC. 02-08-2000 90164 030 ***158.75 Principal Place of Business Mailing Address P.O. BOX 37389 1031 S CALDWELL ST R0016317 CHARLOTTE NC 28237-7389 **STE 101** CHARLOTTE NC 28203 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0398753 Not Applicable \$8.75 Additional . Country Zip Country, 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SKOKOS, PETER Z Street Address (P.O. Box Number is Not Acceptable) 1819 MAIN STREET STE. 610 SARASOTA FL 34234 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 DATE 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** Mav Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees П Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change □ *.... TITLE Delete TITLE NAME HAMMONS, THOMAS L NAME STREET ADDRESS STREET ADDRESS 1031 S CALDWELL ST STE 101 CITY-ST-ZIP CITY-ST-ZIP **CHARLOTTE NC 28203** ☐ Change ☐ Delete TITLE TITLE NAME NAME BOGDOVITZ, MATTHEEW STREET ADDRESS STREET ADDRESS 1031 S CALDWELL ST STE 101 CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 38205 ______ ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP П -----TITLE ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ 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 appowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 changed, or on an attachment with an address, with all other like expowered.