

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

**FILED**  
**Aug 07, 2002 8:00 am**  
**Secretary of State**

08-07-2002 90173 011 \*\*\*158.75

DOCUMENT # **PA3000017880**

1. Entity Name

**Bayrock Energy, Inc.** ✓

**DO NOT WRITE IN THIS SPACE**

**973090**

2. Principal Place of Business

**1031 S. Caldwell St.**

Suite, Apt. #, etc.

**Suite 101**

City & State

**Charlotte, NC**

Zip

**28203**

Country

**Mecklenburg**

3. Mailing Address

**1031 S. Caldwell St.**

Suite, Apt. #, etc.

**Suite 101**

City & State

**Charlotte, NC**

Zip

**28203**

Country

**Mecklenburg**

4. FEI Number

**05-0398753**

5. Additional

Fee Required

5. Continuation of Same Document

☒

**\$8.75**

7. Name and Address of Current Registered Agent

Name **Peter Skokos**

Street Address (P.O. Box Number is Not Acceptable)

**1819 Main St.**

**Suite 610**

City **Sarasota**

FL

Zip Code **34236**

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IN THIS SPACE**

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 (if applicable)

(NOTE: Registered Agent signature required when changing)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (See criteria on back)

☒

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Contribution (Trust funds Contribution)

☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **President**  
NAME **Thomas L. Hammons**  
STREET ADDRESS **1031 S. Caldwell St., Suite 101**  
CITY-STATE-ZIP **Charlotte, NC 28203**

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE **Vice President**  
NAME **Matthew J. Bogdovitz**  
STREET ADDRESS **1031 S. Caldwell St., Suite 101**  
CITY-STATE-ZIP **Charlotte, NC 28203**

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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. 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 of this report attachment with an address, with or without other like information.

SIGNATURE:

**Matthew Bogdovitz**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR/E034B (12/01)

*Attachment*  
**BAYROCK INVESTMENT CO.** *9-13090*

1031 SOUTH CALDWELL STREET ♦ SUITE 101 ♦ CHARLOTTE, NORTH CAROLINA 28203  
PHONE: 704.344.1147 ♦ FAX 704.344.9735

August 2, 2002

Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: Agro Corporation – Document # M78310  
Bayrock Energy, Inc. – Document # P93000017880  
Bayrock Investment Co., Ltd. – Document # A07277  
Bayrock Investment Co., LLC – Document # M99000000759  
Bayrock Resources, Inc. – Document # P01000090918

To Whom It May Concern,

In checking our files I have realized that we never received any annual reports to file this year. For most of the companies referenced above, the reports were due in January 2002.

When I called your office to inquire about it, your representative advised me that the reports were sent to our correct mailing address, however as I stated previously we never received them. Your representative suggested that I print out all the forms from your website and fill them out. She advised that when I sent them in to include this letter stating that we had never received the reports and that the late fee would be waived.

Enclosed please find all the annual report forms for the corporations referenced above with their fees of \$158.75 each which is inclusive of the \$8.75 for each entity for which we would like a current certificate of status.

Thank you for your cooperation in this matter. Please call me at 704-344-1147 with any questions or concerns.

Sincerely,

*Ligia Stiverson*  
Ligia Stiverson