2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT

Principal Place of Business

1031 S CALDWELL ST

P93000017880

Mailing Address

1031 S CALDWELL ST

1. Entity Name

BAYROCK ENERGY, INC.



FILED Jan 29, 2003 8:00 am Secretary of State

01-29-2003 90136 014 ***150.00

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STE 101 STE 101 **CHARLOTTE NC 28203** CHARLOTTE NC 28203 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0398753 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 SKOKOS, PETER Z Street Address (P.O. Box Number is Not Acceptable) 1819 MAIN STREET STE. 610 SARASOTA FL 34234 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition NAME HAMMONS, THOMAS L NAME STREET ADDRESS 1031 S CALDWELL ST STE 101 STREET ADDRESS CITY-ST-ZIP **CHARLOTTE NC 28203** CITY-ST-7(P TITLE ☐ Delete TITLE ☐ Addition Boscovitz, Matthew NAME BOGDOVITZ, MATTHEEW NAME 1031 S. Caldwell St., #101 STREET ADDRESS 1031 S CALDWELL ST STE 101 STREET ADDRESS Charlotte, NC 28203 CITY-ST-ZIE **CHARLOTTE NC 38205** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition 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

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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

01 23 03 704-344-114

☐ Change

☐ Change

☐ Addition

Addition

CR2E034 (10/02