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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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SIGNATURE:

DOCUMENT # 1. Corporation Name P93000068119 (5)

FLORIDA BAY INVESTMENTS, INC.

Primopol Place of Namous South FLORIDA BLVD. SUITE 113 PALM BEACH GARDENS FL 33410 US 2. Primopol Place of Europovated or Qualified US 3. Date Incorporated or Qualified 09/24/1993 06/27/1995 2. Primopol Place of Europovated or Qualified US 3. Date Incorpovated or Qualified 09/24/1993 06/27/1995 2. Primopol Place of Europovated or Qualified 09/24/1993 06/27/1995 06/27
SUITE 113 PALM BEACH GARDENS FL 33410 US 3. Date Incorporated or Qualified US 3. Date Incorporated or Qualified O6/27/1995 2. Principal Place of Electrices 2. A Mailing Address 2. A Mailing Address 3. Date Incorporated or Qualified O6/27/1995 2. Principal Place of Electrices 2. Applied For Not Applicable SUITS, Aprl. #, etc. 2. Suite,
Country State Country State
2. Mailing Address
Suite, Apl. #, etc. Suite, Apl. #, etc.
City & State
28 Trust Fund Contribution
Zep Country Zep Country Zep Country B. This corporation has liability for intendable tax under s 199.032, Florida Statutes
COURNOYER, STEPHEN J. 1001 ALTERNATE A1A 3944 FLORIDA BOULEVARD PALM BEACH GARDENS FL 33410 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, and accept the appointment as registered agent. I am femblar with, and accept the objective of section 607,0502, Florida Statutes. The above-named corporation's board of directors. Thereby accept the appointment as registered agent. I am femblar with, and accept the objective of section 607,0505, Florida Statutes. SCRNATURE DELETE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 TITLE COURNOYER, STEPHEN J 3944 FLORIDA BOULEVARD 1.3 SIRRET ADDRESS CHY-SI-ZIP PALM BEACH GARDENS FL 1.4 CITY-SI-ZIP PALM BEACH GARDENS FL 2.4 CITY-SI-ZIP PALM BEACH GARDENS FL 2.4 CITY-SI-ZIP PALM BEACH GARDENS FL 2.4 CITY-SI-ZIP 2.5 CITY-SI-ZIP 2.5 CITY-SI-ZIP 2.5 CITY-SI-ZIP 2.6 COURNOYER, STEPHEN J 3.5 REET ADDRESS 2.5 STREET ADDRESS 3.5 STREET ADDRESS 3.5 STREET ADDRESS 3.5 STREET ADDRESS 3
COURNOYER, STEPHEN J. 1001 ALTERNATE A1A 3944 FLORIDA BOULEVARD PALM BEACH GARDENS FL 33410 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and purpose of registered agent, in the State of Florida Statutes. SIGNATURE SIGNATURE D OFFICERS AND DIRECTORS 1.1 TITLE D COURNOYER, STEPHEN J SIMELI ADDRESS CHY-SI-ZIP PALM BEACH GARDENS FL 1.4 CHY-SI-ZIP PALM BEACH GARDENS FL 2.2 NAME SMEEL ADDRESS CHY-SI-ZIP PALM BEACH GARDENS FL 2.3 SIRREL ADDRESS CHY-SI-ZIP PALM BEACH GARDENS FL 2.4 CHY-SI-ZIP
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14. I do horeby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under outs; 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