2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 09, 2001 08:00 AM P95000027917 DOCUMENT # 1. Entity Name **Secretary of State** BAY AREA REMODELERS, INC. Principal Place of Business Mailing Address 12795 49TH ST NORTH 12795 49TH ST NORTH CLEARWATER FL CLEARWATER FL33762 33762 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3313158 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCGINLEY MCGINLEY 11999 49TH STREET NORTH STE 102 Street Address (P.O. Box Number is Not Acceptable) 12795 49TH ST. N. CLEARWATER FL34622 US City Zip Code CLEARWATER 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. 04/09/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be 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. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE VD X Addition CR2E034 (11/00) ☐ Change MAME NAME DELIA GARY STREET ADDRESS STREET ADDRESS 12795 49TH ST. N. CITY-ST-ZIP CITY-ST-ZIP CLEARWATER PVD ☐ Delete TITLE PD X Change NAME MCGINLEY KEVIN NAME MCGINLEY KEVIN STREET ADDRESS 10053 60TH ST STREET ADDRESS 10053 60TH ST CITY-ST-ZIP PINELLAS PARK FL 33782 CITY-ST-ZIP PINELLAS PARK FL33782 Delete TITLE ☐ Addition POZIN MITCHELL NAME STREET ADDRESS 220 98TH AVE N.E. STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG 33702 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

04/09/2001

Daytime Phone #

Date

SIGNATURE: <u>KEVIN P. MCGINLEY</u>

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR