2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

MARGARET K. ROBERTS - STD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P95000094214 1. Entity Name BAY AREA MARINE & AUTOMOTIVE, INC. 04-23-2001 90133 004 ***150.00 Principal Place of Business Mailing Address 5028 W XN&HANAN 5101 W INGRAHAM ST TAMPA FL 33616 5101 W INGRAHAM ST 2. Principal Place of Business 3. Mailing Address 5101 W INGRAHAM ST 5101 W INCRAHAM ST Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3352711 Not Applicable <u>Tampa</u> Fl TAMPA Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 33616 HILLSBOROUGH Fee Required 33616 HILLSBOROUGH 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LIFSEY, J S Street Address (P.O. Box Number is Not Acceptable) 120 W HYDE PARK PL SUITE 120 TAMPA FL 33606 Zip Code FL 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 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME ROBERTS, STEVE STREET ADDRESS 5026 W INGRAHAM STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33616** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME ROBERTS, MARGARET K NAME STREET ADDRESS STREET ADDRESS 3029 ASBURY PLACE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33611 Delete TITLE ☐ Change Addition TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT! E ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME 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

1/22/01