2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 26, 2001 8:00 am DOCUMENT # P9600007267 **Secretary of State** NORTHBAY I & E. INC. 03-26-2001 90012 041 ***150.00 Principal Place of Business Mailing Address 3433 NEW CHURCH RD 3433 NEW CHURCH RD SOUTHPORT FL 32409 SOUTHPORT FL 32409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3355574 Not Applicable Zip Country Country Ζiρ \$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 CANNON, BARBARA J Street Address (P.O. Box Number is Not Acceptable) 3433 NEW CHURCH ROAD SOUTHPORT FL 32409 City 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 Signature, typed or printed name of registered agent and title if applicable DATE (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition ☐ Change ☐ Delete TITLE TITLE CANNON, BARBARA J NAME NAME STREET ADDRESS STREET ADDRESS 3433 NEW CHURCH RD CITY-ST-ZIP CITY-ST-ZIP SOUTHPORT FL 32409 ☐ Change Addition ☐ Delete TITLE TITLE CANNON, BOBBY L NAME NAME STREET ADDRESS STREET ADDRESS 3433 NEW CHURCH RD CITY-ST-7IP CITY-ST-ZIP SOUTHPORT FL 32409 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE

(850) 265-1194

Daytime Phone #

CR2E034 (10/00)