2003 FOR PROFIT CORPORATION

Apr 25, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P96000067274 DOCUMENT # 1. Entity Name 04-25-2003 90286 034 ***158.75 BAJA HOLDINGS, INC. Principal Place of Business Mailing Address 931 N ST RD 434 931 N ST RD 434 STE 1145 STE 1145 ALTAMONTE SPRINGS FL 32714 ALTAMONTE SPRINGS FL 32714 US 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 59-3397961 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE CHENAIL, GREGORY C NAME NAME STREET ADDRESS 929 OASIS CT STREET ADDRESS APOPKA FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE CD NAME DANLEN, DICK NAME STREET ADDRESS 37 BLUE STORIE CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHADDS FORD PA 19317 ☐ Delete TITLE ☐ Change ☐ Addition TITLE VD DANLEN, PRISCILLA NAME NAME STREET ADDRESS STREET ADDRESS 37 BLUE STONE CT CITY-ST-ZIP CHADDS FORD PA 19317 CITY-ST-ZIP ☐ Change ☐ Addition TITLE SD ☐ Delete TITI F NAME DAHLEN, JUDITH K NAME STREET ADDRESS 622 RENAISSANCE POINTE BLVD. APT #312 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ALTAMONTE SPRINGS FL 32714** Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change Addition

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. changed, or on an attachment,

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

3R2E034 (10/02)