2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 18, 2000 8:00 am Secretary of State DOCUMENT # **P97000044380** 1. Entity Name ? BAY ELECTRONICS, INC. 04-18-2000 90197 001 ***150.00 Principal Place of Business Mailing Address 537-B JOHN SIMS PKWY 537-B JOHN SIMS PKWY NICEVILLE FL 32578 NICEVILLE FL 32578 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3448181 Not Applicable 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 Name KRAATZ, ROBERT W Street Address (P.O. Box Number is Not Acceptable) 1005 CORAL DRIVE **NICEVILLE FL 32578** Zip Code City 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. (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, 2000 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 OFFICERS AND DIRECTORS 12. ☐ Addition Delete TITLE TITLE NAME NAME ROBERT W. KRAATZ STREET ADDRESS STREET ADDRESS 1005 CORAL DRIVE CITY-ST-ZIP CITY-ST-ZIP NICEVILLE FL 32578 ☐ Addition ☐ Change □ Delete TITLE TITLE NAME CHARLES W KNIGHT, JR NAME STREET ADDRESS STREET ADDRESS 4629 EAGLE WAY CITY-ST-ZIP CITY-ST-ZIP **CRESTVIEW FL 32539** ☐ Addition Delete TITLE . Change TITLE NAME RHONDA K KRAATZ NAME STREET ADDRESS STREET ADDRESS 1005 CORAL DRIVE CITY-ST-ZIP CITY-ST-ZIP **NICEVILLE FL 32578** ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 suppliemental 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.

CR2E034 (9/99)