2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P9700054629 May 24, 2000 8:00 am Secretary of State BAY BREEZE BUILDERS, INC. 05-24-2000 90196 041 ***150.00 Mailing Address Principal Place of Business 8290 CALLE MIO 8290 CALLE MIO NAVARRE FL 32566-6315 NAVARRE FL 32566 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3452571 Not Applicable Country Zip_ Zip \$8.75 Additional Country 5. Certificate of Status Desired ____ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DODD, DOUGLAS E Street Address (P.O. Box Number is Not Acceptable) 8290 CALLE MIO NAVARRE FL 32566 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 After MAY 1, 2000 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE DODD. DOUGLAS E NAME NAME STREET ADDRESS 8290 CALLE MIO STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAVARRE FL 32566 ☐ Addition Delete ☐ Change TITLE COWLES, BONNIE A NAME NAME STREET ADDRESS STREET ADDRESS 8290 CALLE MIO CITY-ST-ZIP CITY-ST-7IP NAVARRE.EL.32566 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete 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

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:

CUE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/00 (850)939-234