2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 16, 2001 8:00 am Secretary of State DOCUMENT # P97000058172 05-16-2001 90257 039 ***150.00 FLORIDA BAY, INC. Principal Place of Business Mailing Address 3200 BAILEY LN 3200 BAILEY LN AUU68712 SUITE 117 SUITE 117 NAPLES FL 34105 NAPLES FL 34105 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3458343 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS, SIDNEY F Street Address (P.O. Box Number is Not Acceptable) 2640 GOLDEN GATE PARKWAY **SUITE 315** NAPLES FL 34105 Zip Code City FI 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, 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME SHEPHERD, NICK NAME STREET ADDRESS 3200 BAILEY LANE #117 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34105 ☐ Change ☐ Addition ☐ Delete TITLE TITLE HOKANSON, STEPHEN P NAME NAME STREET ADDRESS 3200 BAILEY LANE # 117 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34105 CITY-ST-ZIE Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY=STEZIP CITY-ST-7IP 13. I hereby certify that the information supplied indicated on this report or supplemental report of the corporation or the receiver or trusteed changed, or on an attachment with an additional control or the corporation. this filing does not qualify to the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 provered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if