2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P97000106407 1. Entity Name BAYWIN CORP. 04-26-2001 90225 004 ***150.00 Principal Place of Business Mailing Address 5325 GREENWOOD AVE #302 5325 GREENWOOD AVE #302 WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3495006 Not Applicable Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIRKIN, MARK H Street Address (P.O. Box Number is Not Acceptable) MIRKIN & WOOLF, P.A. 1700 PALM BEACH LAKES BLVD, #580 WEST PALM BEACH FL 33401 Zin Code 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, 2001 Fee will be \$550.00 Irust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE ☐ Change Addition BAYRON, HARRY NAME NAME STREET ADDRESS STREET ADDRESS 5325 GREENWOOD AVE #302 CITY-ST-ZIP CIY-ST-7IP WEST PALM BEACH FL 33407 Addition TITLE Delete TITLE Change WINTHROP, NEIL T NAME NAME STREET ADDRESS STREET ADORESS 134 SEVILLA AVE CITY-ST-ZIP CiTY-SY-7IP ROYAL PALM BEACH FL 33411 TITLE Delete TITLE Change ☐ Addition NAME NAMS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAMA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ De:ete H'LE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7(P TITLE ☐ Delete TITLE ☐ Change Audition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP

13. I horeby 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 eath; 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 of the corporation or the receiver or trustee empor changed, or on an attachment with an address w all other like empowered

SIGNATURE AND T ED NAME OF SIGNING OFFICER OR DIRECTOR