2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 29, 2000 8:00 am Secretary of State DOCUMENT # P98000004680 1. Entity Name BAY DISTRIBUTORS, INC. 01-29-2000 90138 009 ***150.00 Mailing Address Principal Place of Business PO BOX 44127 ONE NATIONAL DRIVE, SW ATLANTA GA 30336-1127 ATLANTA GA 30336 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State 4. FEI Number City & State 58-0516238 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BONCHICK, NORMAN Street Address (P.O. Box Number is Not Acceptable) 441 W 12TH AVE **DEERFIELD BCH FL 33442** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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. Added to Fees Trust Fund Contribution. (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE Change ☐ Addition Delete TITLE NAME CARLOS, MICHAEL C NAME STREET ADDRESS STREET ADDRESS ONE NATIONAL DR CITY-ST-ZIE CITY-ST-ZIP atlanta ga 30336 Change Addition . Delete TITLE PD TITLE NAME NAME DAVIS, JAY M STREET ADDRESS STREET ADDRESS ONE NATIONAL DR CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30336 🔀 Delete ☐ Change ☐ Addition TITLE TITLE TD NAME CARLOS, ANDREW C NAME STREET ADDRESS STREET ADDRESS ONE NATIONAL DR. CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30336 EVTD K Change Addition Delete TITI F TITLE E۷ NAME CARLOS, JOHN A STREET ADDRESS STREET ADDRESS ONE NATIONAL DR. CITY-ST-ZIP CITY-ST-7IP ATLANTA GA 30336 EVSD K Change TITLE ☐ Addition ☐ Delete TITLE EVD NAME NAME ROSENBERG, HERBERT J STREET ADDRESS ONE EATIONAL DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ATLANTA GA 30336 X Delete Change ■ Addition TITLE TITLE S NAME NAME SELWYN, H. S STREET ADDRESS STREET ADDRESS 3316 PERKINS RD CITY-ST-ZIP **AUGUSTA GA 30906**

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.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

John A. Carlos. Treasurer