CR2E034 (9/01

2002 Uniform Business Report (UBR)

Apr 09, 2002 8:00 am Secretary of State DOCUMENT # P98000004680 1. Entity Name BAY DISTRIBUTORS, INC. 04-09-2002 90048 050 ***150 00 Principal Place of Business Mailing Address ONE NATIONAL DRIVE, SW PO BOX 44127 ATLANTA GA 30336 ATLANTA GA 30336 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 58-0516238 Not Applicable Zip 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 BONCHICK, NORMAN Street Address (P.O. Box Number is Not Acceptable) 441 W 12TH AVE **DEERFIELD BCH FL 33442** City Zip 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. and the same of the state of th Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After, May 1, 2002 Fee will be \$550.00 UNTaxifling 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 11. OFFICERS AND DIRECTORS TITLE □ Detete TITLE ☐ Change Addition CARLOS, MICHAEL C NAME STREET ADDRESS STREET ADDRESS ONE NATIONAL DR CITY-ST-7IP CITY-ST-7IP ATLANTA GA 30336 Delete ☐ Addition TITLE TITLE ☐ Change NAME DAVIS, JAY M NAME STREET ADDRESS STREET ADDRESS ONE NATIONAL DR CITY-ST-7IP CITY-ST-ZIP ATLANTA GA 30336 TITLE **EVID** ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME CARLOS, JOHN A STREET ADDRESS STREET ADDRESS ONE NATIONAL DR. CITY-ST-ZIF CITY-ST-ZIP ATLANTA GA 30336 ☐ Change TITLE ☐ Delete TITLE ☐ Addition **EVSD** NAME ROSENBERG, HERBERT J NAME STREET ADDRESS STREET ADDRESS ONE EATIONAL DR: CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30336 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered