## **2001 UNIFORM BUSINESS REPORT (UBR)**

## FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # P98000025185 1. Entity Name BAY INDUSTRIES GROUP, INC. 05-03-2001 90033 002 \*\*\*150.00 Principal Place of Business Mailing Address 722 PINELLAS BAYWAY S 722 PINELLAS BAYWAY S TIERRA VERDE FL 33715 TIERRA VERDE FL 33715 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 59-3499821 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COHÊN, DAVID R Street Address (P.O. Box Number is Not Acceptable) 1948 IOWA AVENUE N.E. ST. PETERSBURG FL 33703 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 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete ☐ Addition TITLE TITI F Change COHEN, DAVID R NAME NAME STREET ADDRESS 722 PINELLAS BAYWAY SOUTH #107 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIERRA VERDE FL 33715 ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME COHEN, MAUREEN E NAME STREET ADDRESS STREET ADDRESS 722 PINELLAS BAYWAY SOUTH #107 CITY-ST-ZIP CITY-ST-ZIP TIERRA VERDE FL 33715 TITLE TITLE □ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 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 of this tender of the 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 a address, with all other like empowered.

SIGNATURE: