2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATORE AND TYPED OR

FILED Feb 03, 2001 8:00 am Secretary of State **DOCUMENT # P98000071311** PARK BAY GROUP, INC. 02-03-2001 90059 045 ***150.00 Principal Place of Business Mailing Address 1700 MCMULLEN BOOTH RD 1700 MCMULLEN BOOTH RD **CLEARWATER FL 33759** CLEARWATER FL 33759 US US 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 59-3530972 Not Applicable 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 PUZZITIELLO, ROSS Street Address (P.O. Box Number is Not Acceptable) 4153 ARLINGTON DR PALM HARBOR FL 34685 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 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 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition PUZZITIELLO, RICHARD A NAME NAME 1700 MCMULLEN BOOTH RD STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33759** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change [7] Addition NIERLICH, JOHN K NAME NAME 1700 MCMULLEN BOOTH RD STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33759** CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete PUZZITIELLO, RICHARD JR. NAME NAME 13370 PROSPECT RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STRONGSVILLE OH 44136 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PUZZITIELLO, ROSS A NAME NAME 1700 MCMULLEN BOOTH RD STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33759** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Defete ☐ Addition TITLE TITLE 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 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 accuracy with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR