2001 UNIFORM BUSINESS REPORT (UBR) FILED May 14, 2001 8:00 am Secretary of State DOCUMENT # P98000093694 1. Entity Name FLORIDA BAY COMPANIES, INC. 05-14-2001 90221 007 ***150.00 Principal Place of Business Mailing Address 3200 BAILEY LN., STE. 117 3200 BAILEY LN., STE, 117 NAPLES FL 34105 NAPLES FL 34105 PCOUCUUU 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0876134 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 Name SHEPHERD, NICK Street Address (P.O. Box Number is Not Acceptable) 3200 BAILEY LANE **STE 117** NAPLES FL 34105 City 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 DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing 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 OFFICERS AND DIRECTORS 12. <u>.11.</u> CR2E034 (10/00) ☐ Addition Change ח □ Delete TITLE NAME NAME SHEPHERD, NICK STREET ADDRESS STREET ADDRESS 3200 BAILEY LN., STE. 117 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34105 Delete TITLE Change ☐ Addition TITLE NAME SHEPHERD, GILLIAN B NAME STREET ADDRESS STREET ADDRESS 3200 BAILEY LN., STE. 117 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34105 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE

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 supplied to the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive of the corporation or the receive of the properties of the corporation or the receive of the properties of the corporation or the receive of the properties of the corporation or the receive of the properties of the corporation or the receive of the properties of the corporation of the receive of the properties of the corporation of the received of the received of the corporation of the received of the recei

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/0

941-643-6767

Daytime Phone #