## **FILED** 2002 UNITURM BUSINESS Ni Apr 11, 2002 8:00 am Secretary of State DOCUMENT # P98000093694 1. Entity Name FLORIDA BAY COMPANIES, INC. 04-11-2002 90695 033 \*\*\*150.00 Principal Place of Business Mailing Address 3200 BAILEY LN. STE. 117 3200 BAILEY LN., STE, 117 NAPLES FL 34105 NAPLES FL 34105 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 65-0876134 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 SHEPHERD, NICK Street Address (P.O. Box Number is Not Acceptable) 3200 BAILEY LANE STE 117 NAPLES FL 34105 8. The above hame statement for the purpose of changing its reg d difice or registered or both, in the State of Florida. SIGNATURE Signature, typed or printed no me of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible . FILE NOW!!! EEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Make Check Payable to Department of State Trust Fund Contribution. Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE SHEPHERD, NICK ☐ Change ☐ Additio NAME NAME STREET ADDRESS 3200 BAILEY LN., STE. 117 STREET ADDRESS NAPLES FL 34105 CITY-ST-71P CITY-ST-ZIP TITLE Oelete TITLE NAME Change ☐ Additir NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE NAME ☐ Change Addition Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7/P CITY-ST-ZIP THB F Delete TITLE NAME ☐ Change Additio NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change ☐ Additi NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZUP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME Change ■ Additi NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I heraby 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 of the corporation or the receiver or trustee error for director changed, or on an attachment with an address figure all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR