Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2001 8:00 am DOCUMENT # P99000010702 **Secretary of State** 1. Entity Name BAY TO BAY ELECTRIC, INC. 02-26-2001 90535 031 ***150.00 Principal Place of Business Mailing Address 12241 GARDEN LAKE CIR. 12241 GARDEN LAKE CIR. V 57 4 87 ODESSA FL 33556 ODESSA FL 33556 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 59-3557378 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 WARNER, DONALD Street Address (P.O. Box Number is Not Acceptable) 12241 GARDEN LAKE CIR. ODESSA FL 33556 Zip Code City 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, 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. \overline{VP} CR2E034 (10/00) □ Delete TITLE ∴ Change ☐ Addition TITLE ANTHONY BROST 3530- 734 STREET ST. PETERSBURG, FL. 337/0 NAME KRAWIORI, RICK NAME STREET ADDRESS STREET ADDRESS 8709 N 46TH ST CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33613** S RITA WARNER 12241-GARDEN LAKE CIRCLE Change TITLE Delete DITE CAMPBELL. SHAWN NAME NAME STREET ADDRESS STREET ADDRESS 109 N HIBISCUS ODESSA FL. 33556 CITY-ST-ZIP CITY-ST-ZIP TARPON SPRINGS FL 34698 Change ☐ Delete TITLE Addition TITLE NAME WARNER, DON NAME STREET ADDRESS STREET ADDRESS 12241 GARDEN LAKE CIR CITY-ST-7IP CITY-ST-7IP ODESSA FL 33556 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS 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 address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: DON WARNER