2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000019960 Jul 17, 2000 8:00 am Secretary of State 1. Entity Name BAYSHORE HAVEN, INC. 07-17-2000 90082 020 ***550.00 Mailing Address Principal Place of Business 1510 S. MACDILL AVENUE 1510 S. MACDILL AVENUE **TAMPA FL 33629 TAMPA FL 33629** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For Not Applicable Zip Zip Country 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 DIAZ, JOSEPH L Street Address (P.O. Box Number is Not Acceptable) 2522 WEST KENNEDY BLVD. **TAMPA FL 33609** Zip Code 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) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Delete TITLE ☐ Change ■ Addition BAKER, TIMOTHY NAME NAME 3320 CARRINGTON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE **TAMPA FL 33611** Delete ☐ Change ☐ Addition TITLE TITLE READER, JAMES R NAME NAME STREET ADDRESS 3113 VILLA ROSA AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33611** ☐ Delete ☐ Change ☐ Addition TITI F TITLE RICK SAA, N. NAME NAME STREET ADDRESS 8004 FOUNTAIN AVENUE STREET ADDRESS CITY-ST-ZIP C/TY-ST-7IP **TAMPA FL 33615** ☐ Change Addition ☐ Delete TITLE 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 ☐ Delete TITLE ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS 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:7

7/10/08 813-254-406(