*2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 06, 2002 8:00 am Secretary of State DOCUMENT # P99000070948 1. Entity Name 05-06-2002 90263 020 ***150.00 SOUTH BAY MANAGEMENT CORP. Principal Place of Business Mailing Address C/O LAW OFFICES OF DAVID MOGUL P.A. C/O LAW OFFICES OF DAVID MOGUL P.A. 185 NW SPANISH RIVE BLVD 290 185 NW SPANISH RIVE BLVD 290 BOCA RATON FL 33431 **BOCA RATON FL 33431** 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 NOT APPLICABLE 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 MOGUL, DAVID Street Address (P.O. Box Number is Not Acceptable) 185 NW SPANISH RIVER BLVD 290 2810 EASTOAKLAND PARK BIVD. #102 **BOCA RATON FL 33431** Fort Landerdake 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. HOGNE 10 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE TITLE n ☐ Delete JOHN AMBROSE 2810 E. OAKLAND PACK BLVD, #102 Pt. LAUNETAGE FL 333.06 NAME NAME AMBROSE, JOHN STREET ADDRESS STREET ADDRESS 185 NW SPANISH RIVER BLVD. CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33431. ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ~ ☐.Change ☐ Addition TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition

13. I hereby certify that the information supplied with this filling 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 applemental 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 ecliver or trustes empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS

CITY-\$T-ZIP

SIGNATURE AND 1