FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATUREX

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

## Jan 23, 2002 8:00 am Secretary of State P99000075766 DOCUMENT # 1. Entity Name 01-23-2002 90027 009 \*\*\*150.00 BAY IMAGING CORP. Principal Place of Business Mailing Address 627 BRIGHTWATERS BLVD. N.E. 627 BRIGHTWATERS BLVD. N.E. ST. PETERSBURG FL 33704 ST. PETERSBURG FL 33704 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3594656 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 HIRT, CHARLES W Street Address (P.O. Box Number is Not Acceptable) 627 BRIGHTWATERS BLVD. N.E. ST. PETERSBURG FL 33704 City 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 \$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 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME HIRT. CHARLES W NAME STREET ADDRESS STREET ADDRESS 627 BRIGHTWATERS BLVD. N.E. CITY-ST-ZIP ST. PETERSBURG FL 33704 CITY-ST-ZIP ☐ Change TITLE ☐ Addition TITLE STD ☐ Delete NAME NAME HIRT. ANNIE M STREET ADDRESS STREET ADDRESS 627 BRIGHTWATERS BLVD. N.E. CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33704 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 any address, with all profit like empowered.