2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 04, 2001 08:00 AM P99000082485 DOCUMENT# Entity Name **Secretary of State** BAY BEANS, INC. Principal Place of Business Mailing Address 18021 KINGS PARK DRIVE 18021 KINGS PARK DRIVE TAMPA FL TAMPA FL33647 33647 2. Principal Place of Business 3. Mailing Address 19046 BRUCE B DOWNS BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE PMB # 116 City & State City & State 4. FEI Number Applied For TAMPA 59-3606590 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MUSELLA THOMAS 18021 KINGS PARK DR. Street Address (P.O. Box Number is Not Acceptable) TAMPA FL33647 US 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 02/04/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (11/00) ☐ Addition MAME MUSELLA NANCY NAME 18021 KINGS PARK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33647 CITY-ST-ZIP ☐ Delete D TITLE ☐ Change NAME MEGGS SHERYL NAME STREET ADDRESS 10006 OXFORD CHAPEL DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA FL 33647 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition CAPTAIN MICHELE NAME STREET ADDRESS 10210 ESTUARY DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA 33647 CITY-ST-ZIP TITLE Delete Сhапде TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS 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: __Michele M. Captain 02/04/2001

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR