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Apr 04, 2003 8:00 am
Secretary of State

03-20-2003 90109 030 *****1.50
04-04-2003 90146 010 ***148.50

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

3/

DOCUMENT # P99000082485

1. Entity Name
BAY BEANS, INC.

Principal Place of Business	Mailing Address
18021 KINGS PARK DRIVE TAMPA, FL 33647	19046 BRUCE B DOWNS BLVD PMB # 116 TAMPA, FL 33647

CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
10020 CROSS CREEK BLVD	10020 CROSS CREEK BLVD
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: TAMPA, FL	City & State: TAMPA, FL
Zip: 33647 Country:	Zip: 33647 Country:

4. FEI Number: 59-3606590 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MUSELLA, THOMAS 18021 KINGS PARK DR. TAMPA, FL 33647	Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when submitting)

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CAPTAIN, MICHELE M 10210 ESTUARY DRIVE TAMPA, FL 33647	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CAPTAIN, JAMES 10210 ESTUARY DR TAMPA, FL 33647	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MEGGS, SHERYL L 10006 OXFORD CHAPEL DRIVE TAMPA, FL 33647	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MEGGS, SPENCER 10006 OXFORD CHAPEL DR TAMPA, FL 3364	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MUSELLA, NANCY J 18021 KINGS PARK DRIVE TAMPA, FL 33647	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MUSELLA, THOMAS 18021 KINGS PARK DR TAMPA, FL 33647	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michele M Captain Michele M Captain 3/18/03 813 991-5974
SIGNATURE AND TYPED OR PRINTED NAME OF REPORTING OFFICER OR DIRECTOR — Director — Date — Daytime Phone #