2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) P99000085276 DOCUMENT

Apr 17, 2003 8:00 am Secretary of State 04-17-2003 90618 015 ***150.00 1. Entity Name TWIN BAY PROPERTIES INC. Principal Place of Business Mailing Address 2552 SUNNYDALE LN. 2552 SUNNYDALE LN. PENSACOLA FL 32534 PENSACOLA FL 32534 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3600112 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 HUGHEN, WILMAR L Street Address (P.O. Box Number is Not Acceptable) 2552 SUNNYDALE LN. PENSACOLA FL 32534 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition HUGHEN, WIL NAME NAME 2552 SUNNYDALE LANE STREET ADDRESS STREET ADDRESS PENSACOLA: FL 32534 CITY-ST-ZIP CITY-ST-ZIP VICE PRES-4-SEC TITLE ☐ Delete TITLE Change Addition NAME LUDMILA HUGHEN NAME STREET ADDRESS STREET ADDRESS 2552 SUNNYDALE LANE CITY-ST-ZIP CITY-ST-ZIP TITLE Detete 🗢 -TITLE -Change ._ . Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 fustee employered to execute this report as fequired by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR