

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000086798

FILED
Apr 15, 2002 8:00 AM
Secretary of State

Entity Name: SOFTBAY CORPORATION

Current Principal Place of Business:

10600 BLOOMFIELD DR., APT. 1321
ORLANDO, FL 32825

New Principal Place of Business:

1710 ANNA CATHERINE DRIVE
ORLANDO, FL 32828

Current Mailing Address:

10600 BLOOMFIELD DR., APT. 1321
ORLANDO, FL 32825

New Mailing Address:

1710 ANNA CATHERINE DRIVE
ORLANDO, FL 32828

FEI Number: 52-2195243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWES, JOHN J IV
10600 BLOOMFIELD DR., APT. 1321
ORLANDO, FL 32825

Name and Address of New Registered Agent:

BOWES, JOHN J IV
1710 ANNA CATHERINE DRIVE
ORLANDO, FL 32828

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:

04/15/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOWES, JOHN J IV
Address: 10600 BLOOMFIELD DR., APT. 1321
City-St-Zip: ORLANDO, FL 32825

Title: D () Delete
Name: BOWES, JOHN J III
Address: 8011 SW 62ND LANE
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOWES, JOHN J IV
Address: 1710 ANNA CATHERINE DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN J. BOWES IV

D

04/15/2002

Electronic Signature of Signing Officer or Director

Date