2003 FOR PROFIT CORPORATION

Mar 20, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR P99000103459 **DOCUMENT #** 1. Entity Name 03-20-2003 90137 028 ***150.00 BAYSIDE INVESTORS, INC. Principal Place of Business Mailing Address 200 SE 6 STREET 200 SE 6 STREET 204 204 FT. LAUDERDALE FL 33301 FT. LAUDERDALE FL 33301 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. □ .CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0998154 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 Name ROSENBURG, ARTHUR ATTY Street Address (P.O. Box Number is Not Acceptable) 4875 N FED HWY, 7TH FLR FORT LAUDERDALE FL 33308 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. I am familiar with, and accept the obligations of registered agent. 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. 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition CILLO, ANTHONY____ NAME NAME STREET ADDRESS 200 SE 6 STREET #204 STREET ADDRESS FT. LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME NAME

12. I hereby certify that the information indicated on this report or supple this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 fered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receive changed, or on an attachment other like empowered

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: A

STREET ADDRESS

CITY-ST-ZIP

CR2E034 (10/02

FILED