2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # V18322 **Secretary of State** 1. Entity Name 02-11-2002 90179 006 ***150.00 BAY REALTY INVESTMENTS INC. Principal Place of Business Mailing Address 20760 PINETREE LANEUS A SESSION AND A SESSION AND A STEVEN AS CHAMBERLAIN CONTROL OF THE SESSION AND ASSESSMENT OF THE SESSION ASSES 20700 PINE TREE LANE ESTERO FL 30020 ESTERO FL 93928 ELLA CORPORATION ALLANDE US 2. Principal Place of Business 3. Mailing Address 23429 Slash Pine Court 23429 Slash DO NOT WRITE IN THIS SPACE Suite, Apt, #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0318483 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 34134 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHAMBERLAIN, STEVEN A BAY REALTY INVESTMENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 23429 Slash Pine Court C/O STEVEN A. CHAMBERLAIN 23429 SLASH PINE COURT 20780 PINE-TREE-LANE ETA SPRINGS, FL 34134 **ESTERO FL 33928** Zip Code **34/34** 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. (NOTE: Registered Agent signature required when reinstating) name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (9/01) TITLE ☐ Delete TITLE PSTD CHAMBERLAIN, STEVEN A. NAME NAME CR2E034 STREET ADDRESS STREET ADDRESS 20780 PINE-TREE-LANE CITY-ST-ZIP CITY-ST-ZIP ESTERO FLT ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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:

1-22-02

947-9322