FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 11, 2002 8:00 am DOCUMENT # V39602 Secretary of State 1. Entity Name 03-11-2002 90018 027 ***150.00 RED BAY GOLF, INC. Principal Place of Business Mailing Address HIGHWAY BI SOUTH P O BOX 2041 RED BAY FL 32455 RED BAY FL 32455 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3136525 Not Applicable Zip Zip Country 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 O'ROURKE, DANIEL C Street Address (P.O. Box Number is Not Acceptable) 607 HIGHWAY 98 EAST DESTIN FL 32541 City Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DRES. TITLÉ TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME SANKER, RONALD J STREET ADDRESS STREET ADDRESS 1362 WEST 2ND STREET CITY-ST-ZIP CITY-ST-ZIP **LORRAINE OH 44052** V. PRES ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME SANKER, YVONNE STREET ADDRESS STREET ADDRESS 1362 WEST 2ND STREET CITY-ST-ZIP CITY-ST-ZIP **LORRAINE OH 44052** SEC Y ☐ Delete-TITLE TITLE -- " -- = NAME NAME GREGA, GERALD M STREET ADDRESS STREET ADDRESS 1015 W. 45TH PLACE CITY-ST-ZIP CITY-ST-ZIP LORAIN OH 44052 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

E OF SIGNING OFFICER OR DIRECTOR