FILED

4-5-01 863-665-6126

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with anyaddress) with all atherlike empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 10, 2001 8:00 am Secretary of State DOCUMENT # **V50654** ~ . 1. Entity Name BAY INDUSTRIES ALUMINUM INC. 04-10-2001 90081 050 ***150.00 Principal Place of Business Mailing Address 2034 EDENFIELD PLACE P. O. BOX 27 EATON PARK FL 33840 LAKELAND FL 33801 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 4. FEI Number Applied For 59-3144495 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAME HARSHMAN, WILLIAM J. Street Address (P.O. Box Number is Not Acceptable) 35 35 BRIOUEFIECO OR. NEW ADDRESS -717 ROYAL GLEN DR. LAKELAND-FL-33813 City LILLO 8. The above named entity submits this statement for the purpose of changing its registered office of petitered agent, or both, in the State of Florida. SAME 4-5-01 Signature, typed or printed name of registered agent and title if applicable. gnature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) ☐ Change ☐ Addition ☐ Detete TITLE TITLE HARSHMAN, WILLIAM J. NAME NAME 717 ROYAL OLEN DR. 3535 BRIDGEFIELD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE 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 ☐ Delete ☐ Addition NAME NAME - ---STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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