2003 FOR PROFIT CORPORATION

Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** V63770 DOCUMENT # 04-28-2003 91843 026 ***150.00 1. Entity Name EAST BAY ENTERPRISES OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 1631 S DIXIE HWY #F-3 1631 S DIXIE HWY #F-3 POMPANO 8CH FL 33060 POMPANO BCH FL 33060 HS CHECK HERE IF MAKING CHANGES Applied For City & State v & State 4. FEI Number 65-0365502 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name POOLE, LEONARD Street Address (P.O. Box Number is Not Acceptable) 2449 NE 21ST AVE LIGHTHOUSE POINT FL 33064 Zip Code City 8. The above named entity submits this statement for the our pose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations SIGNATURE •9. Election:Campaign.Financing -- > FILE NOW!!! FEE IS \$150.00 --\$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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 3R2E034 (10/02) TITLE ☐ Addition Delete TITLE POOLE, LEONARD NAME NAME STREET ADDRESS 1631 S DIXIE HWY #F-3 STREET ADDRESS POMPANO BCH FL 33060 CITY-ST-ZIP CITY-ST-ZIP TITLE ST ☐ Delete TITLE Change ☐ Addition NAME POOLE, MILLIE NAME STREET ADDRESS 1631 S DIXIE HWY #F-3 STREET ADDRESS CITY-ST-ZIP POMPANO BCH FL 33060 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Channe 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 ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

IATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED