FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Apr 02, 2002 8:00 am Secretary of State

DOCUMENT # F9500000 48 49 1. Entity Name				04-02-2002 90111 036 ***150.00	
PACIFIC BAY PROPERTIES					
DO NOT WRITE IN THIS SPACE				B0056815	
2. Principal P	ACTION ST	3. Mailing Address	758		
Suite, Apt	#, etc. RD FLR	MAIL DOP	CA56	DO NOT WRITE IN THIS SPACE	
SAN T	CANCISCO CA	DEARBORN	m,'	4. FEI Number 438 7158 Applied For Not Applicable	
941	05 Country USA	Zip 48126	Country USA	5. Certificate of Status Desired	
		و رود در مود در المحدد	- 11	7. Name and Address of Current Registered Agent	
DO ALOT MIDDIE				CORPOLATION	
			Street Address (is (P.O. Box Number is Not Acceptable)	
	in this sp	ACE	1200 -	1200 S. PINE ISLAND	
			City	ANTATION FL 33324	
A The shows	named entity submits this statement for	the numose of changing its rec	ristered office or register	red agent, or both, in the State of Florida.	
o. me above	Transce Citing Southly and Selection (197	the purpose of orlenging to reg	jistorod omes, or register	agost, or out, with order of roman	
SIGNATURE .	Signature, typod or printed name of registered agent a	nd title if applicable. (NOTE: Re	gistered Agent signature required	d when reinstating) DATE	
9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. (See exterior as back) Amended					
Tax filing r	requirement and elects to do so.	After May 1, I Amended U	1 Fee is \$150.00 Fee is \$550.00 BR is \$61.25	10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees	
Tax filing r	requirement and elects to do so.	After May 1, Amended U Make Check Payable	Fee is \$550.00 IBR is \$61.25	Trust Fund Contribution. Added to Fees	
Tax filing r (See criter	requirement and elects to do so. ria on back) OFFICERS AND E	After May 1, Amended U Make Check Payable	Fee is \$550.00 IBR is \$61.25	Trust Fund Contribution. Added to Fees	
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i.e. in nereby certify that the information supplied with this filling 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 on an attachment with an address, with all other like empowered.

SIGNATURE!

ALTON SPINITE MINOR OFFICER OR DIRECTO

Assistant Secretary

3-18-2002

3/3-3225572

Daytime Phone #

Ottachment Ott F95000004849 BD56815

Directors, Officers Report

Pacific Bay Properties

March 15, 2002

DIRECTORS

Richard Lewnau Malcolm S. Macdonald Peter Sherry, Jr. Director Director Director

OFFICERS

Malcolm S. Macdonald Richard Lewnau

Sherry Farr Scott B. Goldie Richard W. Hamm Elizabeth Jackson Robert W. Kaczmarek Karin T. Krogius

John G. Markley Christopher Yelich Peter Sherry, Jr.

Sherry Farr Linda Martinson Ann Marie Petach Cheryl Kelly Linda Robben Chairman & President
Vice President & Treasurer

Vice President
Vice President
Vice President
Vice President
Vice President
Vice President

Vice President & Assistant Secretary

Vice President Vice President

Vice President & Secretary

Assistant Secretary
Assistant Secretary
Assistant Treasurer
Assistant Secretary
Assistant Secretary