# 2001 UNIFORM BUSINESS REPORT (UBR)

3.

**FILED**
**Apr 07, 2001 8:00 am**
**Secretary of State**
03-12-2001 90478 031 ****61.25

DOCUMENT # 714544

1. Entity Name

PORT BELLEAIR NO. 1, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 2430 ESTANCIA BLVD.<br>SUITE #114<br>CLEARWATER FL 34621<br>US | 2430 ESTANCIA BLVD.<br>SUITE #114<br>CLEARWATER FL 34621<br>US |

DO NOT WRITE IN THIS SPACE

| 2. Principal Place of Business | | 3. Mailing Address | |
|---|---|---|---|
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |

4. FEI Number 59-2418331 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

| 6. Name and Address of Current Registered Agent | 7. Name and Address of New Registered Agent |
|---|---|
| FLORIDA CENTRAL MANAGEMENT<br>2430 ESTANCIA BLVD.<br>SUITE #114<br>CLEARWATER FL 33761 | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City **FL** Zip Code |

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) DATE

| FILE NOW: FEE IS $61.25 | 9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees | Make Check Payable to Department of State |
|---|---|---|

| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | |
|---|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | TD<br>DAVIDSON, DALE<br>155 BLUFFVIEW DR<br>BELLEAIR BLUFFS FL | ☐ Delete | DIRECTOR D<br>DALE DAVIDSON<br>155 BLUFFVIEW DR<br>BELLEAIR BLUFFS, FL 33770 | ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | SD<br>GRAY, ANN<br>155 BLUFFVIEW DR<br>BELLEAIR BLUFFS FL | ☒ Delete | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | PD<br>BENFIELD, WILLIAM<br>155 BLUFFVIEW DRIVE, #107<br>BELLEAIR BLUFFS FL | ☒ Delete | | ☐ Change Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | VPD<br>DAVIDSON, RANI<br>155 BLUFFVIEW DR #208<br>BELLEAIR BLUFFS FL 33770 | ☐ Delete | RANI DAVIDSON P.D<br>155 BLUFFVIEW DR #208<br>BELLEAIR BLUFFS, FL 33770 | ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>FEDORSYN, RUTH<br>155 BLUFFVIEW DR #209<br>BELLEAIR BLUFFS FL 33770 | ☐ Delete | RUTH FEDORSYN T.D<br>155 BLUFFVIEW DR. #209<br>BELLEAIR BLUFFS, FL 33770 | ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | V.P.<br>FRED REYNOLDS VPD<br>155 BLUFFVIEW DR. # 205<br>BELLEAIR BLUFFS, FL 33770 | ☐ Change ☒ Addition |

CR2E037 (10/00)

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 or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** [illegible] 4/7/01 [illegible]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #