

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 25, 2003 8:00 am**  
**Secretary of State**

07-25-2003 90092 039 \*\*\*150.00

0100673 AV

**DOCUMENT # P02000028281**

1. Entity Name  
**BAYWATCH SUITES, INC.**



Principal Place of Business  
**809 DRUID ROAD E  
CLEARWATER FL 33756**

Mailing Address  
**809 DRUID ROAD E  
CLEARWATER FL 33756**



2. Principal Place of Business  
**600 Bayway Blvd.**  
Suite, Apt. #, etc.

3. Mailing Address  
**600 Bayway Blvd.**  
Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State  
**Clearwater, FL**

City & State  
**Clearwater, FL**

4. FEI Number  
**02-0557480**

Applied For  
Not Applicable

Zip Country  
**33767 USA**

Zip Country  
**33767 USA**

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

**6. Name and Address of Current Registered Agent**

**WATTS, STEPHEN G ESQ.  
809 DRUID ROAD E  
CLEARWATER FL 33756**

**7. Name and Address of New Registered Agent**

Name  
**Edward C. LaBrecque, CPA**  
Street Address (P.O. Box Number is Not Acceptable)  
**Edward C. LaBrecque, CPA, PA**  
**1202 Nebraska Ave.**  
City **Palm Harbor, FL** Zip Code **34683**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Edward C. LaBrecque*

**July 20, 2003**

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00**  
**After September 10, 2003 Fee will be \$750.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE NAME ☐ Delete  
**D PENNINGER, LISA**  
STREET ADDRESS **600 BAYWAY BOULEVARD**  
CITY-ST-ZIP **CLEARWATER FL 33767**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ Delete  
STREET ADDRESS  
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TITLE NAME ☐ Change ☐ Addition  
STREET ADDRESS  
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 or 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Lisa Penninger*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**7/22/03**

**727-446-3477**

Date

Daytime Phone #

CR2E034 (4/03)

Attachment #

90146758

PO2000028281

BAYWATCH SUITES  
600 BAYWAY BOULEVARD  
CLEARWATER BEACH, FLORIDA 33767  
(727) 446-3477

JULY 22, 2003

DIVISION OF CORPORATIONS  
UNIFORM BUSINESS REPORT  
P.O. BOX 1500  
TALLAHASSEE, FLORIDA 32302-1500

RE: WAIVER OF LATE FEE, NEVER RECEIVED ORIGINAL UBR

TO WHOM IT MAY CONCERN,

ON JULY 18, 2003 I RECEIVED THE SECOND UBR NOTICE FOR FILING. HOWEVER I DID NOT RECEIVE THE FIRST ORIGINAL UBR TO FILE BY MAY 1, 2003.

I RECEIVED THE NOTICE VIA STEPHEN WATTS WHO WAS LISTED AS MY REGISTERED AGENT, BUT IN FACT MY REGISTERED AGENT IS EDWARD LABRECQUE.

EDWARD LABRECQUE IS OUR REGISTERED AGENT HAS BEEN SINCE MARCH 2002, HE FILED AND STARTED THE CORPORATION ON OUR BEHALF.

STEPHEN WATTS WAS JUST THE CLOSING ATTORNEY AND NOT MY REGISTERED AGENT.

I HAVE SPOKEN WITH MY REGISTERED AGENT EDWARD LABRECQUE, THE PAPERS WERE FORWARDED TO HIM AND THE CORRECTIONS MADE. HE WAS UNAWARE THAT STEPHEN WATTS SOME HOW WAS PUT AS A REGISTERED AGENT.

ALL GOVERNMENT AGENCIES HAVE EDWARD LABRECQUE LISTED AS MY AGENT SINCE MARCH 2002.

~~ENCLOSED IS THE \$150.00 FOR THE UBR. THIS WAS THE DIRECTIONS I WAS TOLD TO FOLLOW WHEN PHONING YOUR OFFICE.~~

REGARDS



LISA PENNINGER

CC: EDWARD LABRECQUE