

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 12, 2000 8:00 am
Secretary of State

07-12-2000 90015 035 ***150.00

00009738

DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000004924
 1. Entity Name
Bayside Heating & Air Conditioning, Inc.

Principal Place of Business Mailing Address
1488 Seaspray Ln 1488 Seaspray Ln
Dunedin FL 34698 Dunedin FL 34698

2. Principal Place of Business 3. Mailing Address
2213 US Highway 19, N 2213 US Highway 19, N
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
Clearwater, FL Clearwater, FL

4. FEI Number Applied For
59-3491187 Not Applicable

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

6. Name and Address of Current Registered Agent
Bruno, Michael L.
600 Bypass Dr. Ste 115
Clearwater, FL 33764

7. Name and Address of New Registered Agent
 Name Tom Provatas
 Street Address (P.O. Box Number is Not Acceptable)
2213 US Highway 19, N.
 City Clearwater FL Zip Code 33765

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] Tom Provatas, President 7/3/00
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)
FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	<u>President, Director</u>	<input type="checkbox"/> Delete
NAME	<u>Provatas, Tom</u>	
STREET ADDRESS	<u>2213 US Highway 19, N.</u>	
CITY-ST-ZIP	<u>Clearwater FL 33765</u>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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 changed, or on an attachment with an address, with all other like empowered

SIGNATURE: [Signature] 7/3/00 (727)669-4300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)



Attachment
22113 U.S. Highway 19, North
Clearwater, Florida 33765

Phone: (727) 669-4300 * Fax: (727) 669-038
License # CA-CO57711

June 12, 2000

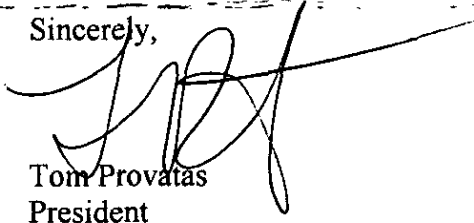
Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madame:

We did not receive forms to file for the annual report for 1999. We moved from 1488 Seaspray Lane, Dunedin FL to 22113 U.S. Highway 19, North, Clearwater at the beginning of January. After a discussion with our accountant this morning he realized that there was not a charge on the books for the annual report. As a contractor we are not well versed in the reporting required by us until we receive something to file. We *did* file the annual report for last year on time due to the fact that we had a full-time bookkeeper that handled the corporation paperwork. That person left our employ in December 1999 to move back to Georgia

We apologize for the confusion and will mark this on our calendars so this is not a problem for next year! Thank you for your understanding in this matter. Please feel free to contact me if you have any questions.

Sincerely,



Tom Provatás
President

Enclosures
