

**2001 UNIFORM BUSINESS REPORT (UBR)**

07-05-2001 900117036 \*\*\*150:00  
 999000029965  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS

01 DEC 21 - PM 5:21

DOCUMENT# **P99000020965**

1. Entity Name  
**BAGS TO GO, INC**

Principal Place of Business      Mailing Address  
**218 Commercial Blvd**      **218 Commercial Blvd**  
**H. Paul, Fla 33308**      **H. Paul, Fla 33308**

2. Principal Place of Business      3. Mailing Address  
 Subj. Apt. #, etc.      Subj. Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

4. FEI Number  
**05 0920793**

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

6. Name and Address of Current Registered Agent  
**MICHAELS, KEITH**  
**218 COMMERCIAL BLVD**  
**FT. LAUDERDALE, FL 33308**

7. Name and Address of New Registered Agent

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 \_\_\_\_\_ DATE \_\_\_\_\_

9. This corporation is eligible to utilize its Intangible Tax filing requirement and elects to do so.  (See article on back)

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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS BY 11	
TITLE P NAME MICHAELES KEITH STREET ADDRESS 218 COMMERCIAL BLVD CITY-ST-ZIP FT. LAUDERDALE, FL 33308	<input type="checkbox"/> Delete	TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this report of 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 as changed, or on an attachment with an address, with all other like empowerment.

SIGNATURE: \_\_\_\_\_ DATE: **6/21/01**

DO NOT WRITE IN THIS SPACE

PROBATION 11/000  
 200004562742  
 -08/30/01--01002-001  
 00.00

*Handwritten signature/initials*



December 21, 2001

**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
**Secretary of State**

Dear Pat Bailey:

As Per our conversation here are the letters in which my bookkeeper sent regarding the corporate resolutions, which were lost in the mail. We already sent in the check for one hundred and fifty dollars, and The State of Florida cashed it. We are a small company with Airport contracts. When you sent that letter on September 22<sup>nd</sup> I was attending FAA meetings and could not respond to them. We have lost substantial money, and employees due to September 11<sup>th</sup> attacks. Only now are we beginning to get back on track, hiring people, getting back lost business and signing new contracts. I can't stress to you how important these corporation papers in order to stay in business and keep our company together. Please try and do what you can with the information to allow us to move forward. Thank you for your time and patience, Have a Merry Christmas and a happy New Year.

*See  
copy to update  
to active files*

Very truly yours,

Mr. Keith Michaels  
President