2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P98000072788** May 01, 2000 8:00 am 1. Entity Name Secretary of State BAY DEVELOPMENT GROUP, INC. 05-01-2000 90388 045 ***150.00 Principal Place of Business Mailing Address 119 SPIRES LANE 119 SPIRES LANE SANTA ROSA BEACH FL 32459 SANTA ROSA BEACH FL 32459-4375 2. Principal Place of Business 3. Mailing Address 40001 Emerald Cocot Pkny 40001 Emerald Coast Pkwy DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For 4. FE! Number City & State City & State Destin, FL 59-3532757 Yestin Not Applicable Zip 32541 Country \$8.75 Additional Country 5. Certificate of Status Desired U.S. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MATTHEWS, DANA C Street Address (P.O. Box Number is Not Acceptable) 607 HIGHWAY 98 EAST **DESTIN FL 32541** Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change X Addition 2 Delete TITI F JOHNSON, EDWARD T W. Michael Adkinson NAME STREET ADDRESS 307 OSCEOLA COURT STREET ADDRESS 502 Greenway Cove CITY-ST-ZIP CITY-ST-ZIP NICEVILLE FL 32578 <u> Viceville, FL 32578</u> Addition Delete TITLE Change VP/T NAME NAME Wayne Adkinson STREET ADDRESS STREET ADDRESS 29874 U.S. Hwy 331 South Freeport, FL 32439 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Change Delete VP/S TITLE NAME NAME Chad Adkinson STREET ADDRESS STREET ADDRESS B34-B Calhoun Avenue CITY-ST-ZIP CITY-ST-ZIP Destin. FL 32541 ☐ Addition ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.