

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000031337

1. Entity Name

PREMIER BATHS, INC.



07-18-2003 90078 039 ***130.00

P02000031337
03 OCT 21 PM 1:28SECRETARY OF STATE
TALLAHASSEE, FLORIDAPrincipal Place of Business
4134 GULF OF MEXICO DR. STE 302
LONGBOAT KEY FL 34228Mailing Address
4134 GULF OF MEXICO DR. STE 302
LONGBOAT KEY FL 34228

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

01-0645317

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

FARMLOE, PHILIP
4134 GULF OF MEXICO DR. STE 302
LONGBOAT KEY FL 34228

Name

Street Address (P.O. Box Number Is Not Acceptable)

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

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☐ Delete
NAME	FARMLOE, PHILIP	
STREET ADDRESS	4134 GULF OF MEXICO DR. STE 302	
CITY-ST-ZIP	LONGBOAT KEY FL 34228	

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

TITLE	V	☐ Delete
NAME	JOLLY, STEPHEN	
STREET ADDRESS	4134 GULF OF MEXICO DR. STE 302	
CITY-ST-ZIP	LONGBOAT KEY FL 34228	

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

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

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CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
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CITY-ST-ZIP		

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
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.

SIGNATURE:

NOT REQUIRED

Date

Signature Print

1st May 03

CHECK 11/02

Jay D. Bond, Jr.
Jonathan D. Kaney Jr.
J. Lester Kaney
C. Allen Watts
Harold C. Hubka
Larry D. Marsh
Thomas S. Hart
Scott W. Cichon
Robert A. Merritt III
Bruce A. Hanna
John P. Ferguson
Rhoda Bess Goodson
Jonathan D. Kaney III
Thomas J. Leek

Cobb & Cole

Law Offices • Daytona Beach • DeLand

Since 1925

150 Magnolia Avenue
Post Office Box 2491
Daytona Beach, Florida 32115-2491
(386) 255-8171
ccb.com

October 21, 2003

Michael P. Olivari
Mark A. Watts
Ty Harris
Robert Taylor Bowling
Joshua J. Pope
Heather Bond Vargas
Andrea M. Kurak
Andrew C. Grant
Elan R. Holtzclaw
R. Brooks Casey
Joshua D. Zelman

RETIRED
Thomas T. Cobb
W. Warren Cole, Jr.

Mr. Sean Toner
Senior Section Administrator
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Premier Baths, Inc.
Ref. Number: P02000031337

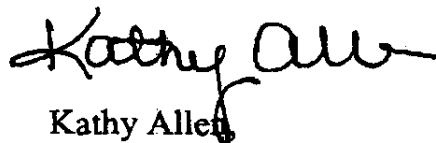
Dear Mr. Toner:

In response to your letter of October 22, 2003, I have enclosed the corrected Uniform Business Report (UBR) for Premier Baths, Inc. A check for \$150.00 was sent with the original UBR and has been processed by your office.

To my knowledge, your letter dated July 22, 2003 requesting the Federal Employer Identification (FEI) number in Block 4 was never received by Premier Baths, Inc. and I request at this time that Premier Bath's Inc. be reinstated as an active corporation in good standing.

Please call me directly at (386) 323-9247 if you have any questions. Thank you.

Sincerely,



Kathy Allen
Legal Assistant to John P. Ferguson

Direct Dial (386) 323-9247
Email kalle@ccb.com
Telcopier (386) 238-7003

Enclosure