

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 10, 2003 8:00 am
Secretary of State

09-10-2003 90066 021 ***550.00

DOCUMENT # 412179

1. Entity Name
ALBAY, INC



Principal Place of Business
**2612 W 15TH ST
PO BOX 1627
PANAMA CITY FL 32402**

Mailing Address
**2612 W 15TH ST
PO BOX 1627
PANAMA CITY FL 32402**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2071692**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

**SMITH, CHARLES S.
2612 WEST 15TH STREET
PANAMA CITY FL 32407**

Name
Evelyn V. Bookout
Street Address (P.O. Box Number is Not Acceptable)
318 S. Bonita Ave.

City **Panama City** **FL** Zip Code **32401**

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 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Delete
NAME **SMITH, CHARLES S.**
STREET ADDRESS **2612 WEST 15TH STREET**
CITY-ST-ZIP **PANAMA CITY FL**

TITLE **PD** ☒ Change ☐ Addition
NAME **Evelyn V. Bookout**
STREET ADDRESS **318 S. Bonita Ave.**
CITY-ST-ZIP **Panama City, FL 32401**

TITLE **S** ☒ Delete
NAME **LINDSEY, NANCY**
STREET ADDRESS **1020 VENETIAN WAY**
CITY-ST-ZIP **PANAMA CITY FL**

TITLE **S** ☒ Change ☐ Addition
NAME **Brenda Roundy**
STREET ADDRESS **P.O. Box 1627**
CITY-ST-ZIP **Panama City, FL 32402**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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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 if changed, or on an attachment with an address, with all other like employed.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8 Sept 2003

Date

Daytime Phone #

CR2E034 (4/03)