

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 467448 (7)

1. Corporation Name

BAY HARBOR CONSTRUCTION & POOLS, INC.

Principal Place of Business

7735 WESTMORELAND DR.
SARASOTA FL 34243
US

Mailing Address

7735 WESTMORELAND DR.
SARASOTA FL 34243
US



3. Date Incorporated or Qualified

01/14/1975

3a. Date of Last Report

04/10/1995

4. FEI Number

~~59-1567405~~ 65-0177610

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 193.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

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Zip

Country

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30

g. Name and Address of Current Registered Agent

COSTAS, VAN D.
7735 WESTMORELAND DR.
SARASOTA FLORIDA 34243

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent or director, trustee, or partner

(Note: Registered Agent Signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

☐ DELETE

NAME

COSTAS, VAN D.
7735 WESTMORELAND DRIVE
SARASOTA FL

STREET ADDRESS

CITY - ST - ZIP

TITLE

SV

☐ DELETE

NAME

COSTAS, LOU NELL
7735 WESTMORELAND DRIVE
SARASOTA FL

STREET ADDRESS

CITY - ST - ZIP

TITLE

T

☐ DELETE

NAME

SCHOTT, KELLY C
~~2280 LINWOOD DR.~~
SARASOTA FL

STREET ADDRESS

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