

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 560346

1. Entity Name

BARAGAR-GIBSON REAL ESTATE, INC.

**FILED**  
**Apr 19, 2000 8:00 am**  
**Secretary of State**

04-19-2000 90090 018 \*\*\*150.00

Principal Place of Business

Mailing Address

30515 OVERSEAS HWY.  
BIG PINE KEY FL 33043

30515 OVERSEAS HWY.  
BIG PINE KEY FL 33043-3400

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

59-1797849

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

FIELDER, LYNNE H  
19980 OVERSEAS HWY  
SUGARLOAF KEY FL 33042

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V ☒ Delete  
NAME HILL, PAT M  
STREET ADDRESS 1902 YELLOWTAIL DR.  
CITY-ST-ZIP MARATHON FL 33050

TITLE V ☐ Change ☒ Addition  
NAME Rodgers, Barbara K.  
STREET ADDRESS 245 Blackbeard Road  
CITY-ST-ZIP Little Torch Key, FL 33042

TITLE V ☒ Delete  
NAME NARDONE, PAULA  
STREET ADDRESS 1902 YELLOWTAIL DR.  
CITY-ST-ZIP MARATHON FL 33050

TITLE V ☐ Change ☒ Addition  
NAME Knox, Jay M.  
STREET ADDRESS 420 W. Indies Drive  
CITY-ST-ZIP Ramrod Key, FL 33042

TITLE PSTD ☐ Delete  
NAME MCSORLEY, CONCETTA M  
STREET ADDRESS 561 W. INDIES DR.  
CITY-ST-ZIP RAMROD KEY FL 33042

TITLE V ☐ Change ☒ Addition  
NAME Martilik, Frank  
STREET ADDRESS 1134 DeLussan Lane  
CITY-ST-ZIP Cudjoe Key, FL 33042

TITLE VP ☒ Delete  
NAME GREENE, SARAH CAREY  
STREET ADDRESS P O BOX 430084  
CITY-ST-ZIP BIG PINE KEY FL

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

TITLE VP ☐ Delete  
NAME MAHONEY, KIERAN J  
STREET ADDRESS PO BOX 242  
CITY-ST-ZIP SUGARLOAF KEY FL 33044

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

TITLE V ☐ Delete  
NAME HARRISON, BARBARA A  
STREET ADDRESS 676 SPANISH MAIN DR  
CITY-ST-ZIP CUDJOE KEY FL 33042

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other life empowered.

SIGNATURE: *Concetta M. McSorley* Concetta M. McSorley, Pres. 4/12/00 305-872-2296

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

gHach  
00066035  
#560346

April 4, 2000

Ms. P. Morgan Hill  
P.O. Box 510732  
Key Colony Beach, FL 33051

To Whom It May Concern:

Please accept this as formal notification of my resignation from the Vice-Presidency of Baragar Gibson Real Estate Corp., Inc., effective this date.

Sincerely,



P. Morgan Hill  
Via Fax and Mail