

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 29, 2001 8:00 am
Secretary of State

03-14-2001 90470 002 ****61.25

DOCUMENT # 703347

1. Entity Name

BAY FOUR INC

Principal Place of Business

Mailing Address

8000 EAST DRIVE GATE HOUSE
106
NORTH BAY VILLAGE FL 33141
US

8000 EAST DRIVE GATE HOUSE
NORTH BAY VILLAGE FL 33141

33180



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2258510

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

JAFFE, LEAH S
8000 EAST DRIVE #106
N BAY VILLAGE FL 33141

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

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME Delete
D PINGITORE, FRANK
STREET ADDRESS 8010 E DR #312
CITY-ST-ZIP N. BAY VILLAGE FL 33141

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

TITLE NAME Delete
D GINDICI, GERRY
STREET ADDRESS 8010 G DR #208
CITY-ST-ZIP N. BAY VILLAGE FL 33141

TITLE NAME Change Addition
GIUDICI, GERRY
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME Delete
T GIUDICI, WANDA L
STREET ADDRESS 8010 E DR #208
CITY-ST-ZIP N. BAY VILLAGE FL 33141

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

TITLE NAME Delete
D AHR, PATRICIA
STREET ADDRESS 8020 E DR #317
CITY-ST-ZIP N. BAY VILLAGE FL 33141

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

TITLE NAME Delete
D VARONE, PAT
STREET ADDRESS 8000 E DR #306
CITY-ST-ZIP N BAY VILLAGE FL 33141

TITLE NAME Change Addition
RD Gringler, Eleanor
STREET ADDRESS 8010 E. Dr. # 308
CITY-ST-ZIP N. Bay Village, FL 33141

TITLE NAME Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME Change Addition
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 617, 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 empowered.

SIGNATURE: Wanda L. Giudici 3/8/01 305-756-7813
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (10/00)