

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90424 022 *****61.25

DOCUMENT # 703347

1. Entity Name

BAY FOUR INC



Principal Place of Business
**8000 EAST DRIVE GATE HOUSE
106
NORTH BAY VILLAGE FL 33141
US**

Mailing Address
**8000 EAST DRIVE GATE HOUSE
NORTH BAY VILLAGE FL 33141**

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 **59-2258510**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name **Robert Sauts**

Street Address (P.O. Box Number is Not Acceptable) **8020 East Dr #215**

N.I

City **N. Bay Village**

FL

Zip Code

33141

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 \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

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

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

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

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

TITLE **TD** ☐ Delete
NAME **GRINGLER, ELEANORE**
STREET ADDRESS **8010 E DRIVE #308**
CITY-ST-ZIP **N. BAY VILLAGE FL 33141**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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

TITLE **VP/D** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P/D** ☐ Change ☐ Addition
NAME **Pasquale Verone**
STREET ADDRESS **8060 East Dr #306**
CITY-ST-ZIP **N. Bay Village FL 33141**

TITLE **P/D** ☒ Change ☐ Addition
NAME **AHR, PAUL R.**
STREET ADDRESS **8020 EAST DRIVE #318**
CITY-ST-ZIP **N. Bay Village, FL 33141**

TITLE ☐ Change ☐ Addition
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 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:

Frank Pingitore
REQUIRED

4/11/03 (BWS) 7981626

CR2E037 (10/02)