

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0158338
IN

DOCUMENT # F02000001503

1. Entity Name

BAYOU INVESTMENT CORPORATION



FILED

03 NOV -7 AM 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

C/O CIBC TRUST CO. (BAHAMA), LTD.
GOODMAN'S BAY CNTR. W. BAY STREET. NASSAU
BAHAMAS

Mailing Address

C/O CIBC TRUST CO. (BAHAMA), LTD.
GOODMAN'S BAY CNTR. W. BAY STREET. NASSAU
BAHAMAS



2. Principal Place of Business

3. Mailing Address

c/o Bank of Hawaii - IPB #274

Suite, Apt. #, etc.

Suite, Apt. #, etc.

111 South King Street

City & State

City & State

Honolulu, Hawaii

Zip

Country

Zip

Country

96813

United States

4. FEI Number

98-0219218

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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. 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
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
COMMERCE SERVICES LIMITED
GOODMAN'S BAY CORP. CENTRE, WEST BAY STREET
NASSAU, BAHAMAS ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
900024505359
11/07/03--01027--027 **\$550.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CORPORATE ASSOCIATES LIMITED
GOODMAN'S BAY CORP. CENTRE, WEST BAY STREET
NASSAU, BAHAMAS ☐ Delete

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

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☐ Change ☐ Addition

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 empowered.

COMMERCE SERVICES LIMITED AND CORPORATE ASSOCIATES LIMITED

SIGNATURE *Linda G. Williams/Helen M. Carroll*

17/10/03 (242) 356-1800

Date

Daytime Phone #

CR2E034 (4/03)

BAYOU INVESTMENT CORPORATION
GOODMAN'S BAY CORPORATE CENTRE
WEST BAY STREET
P.O. BOX N-3933
NASSAU, BAHAMAS

17th October 2003

OUR REF 8062

Florida Department of State
Division of Corporations
Uniform Business Report filings
P. O. Box 1500
Tallahassee, Fl 32302-1500
U.S.A.

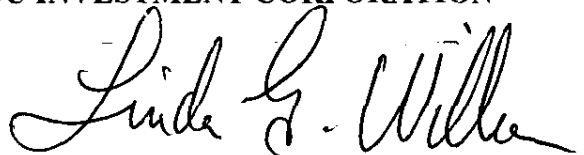
Dear Sirs:

Re: C T CORPORATION SYSTEM

We are advising that we did not receive a prior filing notice for the 2003 Uniform Business Report (UBR) for the referenced Corporation. Please note that the address on the notice does not include a P. O. Box, which is mandatory for mailing in the Bahamas. Therefore, we are requesting that you waive the late fee for this submission.

Thank you for your co-operation.

Yours very truly
BAYOU INVESTMENT CORPORATION


Corporate Associates Limited
Director


Commerce Services Limited
Director

/ykd