

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 31, 2001 8:00 am**  
**Secretary of State**

04-24-2001 90011 046 \*\*\*150.00

0079030 AV

**DOCUMENT # F10845**

1. Entity Name  
**EAGLE BAY MANAGEMENT AND CONSULTING, INC.**

Principal Place of Business <b>1761 W HILLSBORO BLVD          401          DEERFIELD BEACH FL 33442          US</b>	Mailing Address <b>1761 W HILLSBORO BLVD          401          DEERFIELD BEACH FL 33442          US</b>
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10549



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

4. FEI Number <b>59-2085517</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  
**CASTELLANO, WILLIAM** *Jorge Molinet*  
**1761 W HILLSBORO BLVD.  
 SUITE 401  
 DEERFIELD BEACH FL 33442**

7. Name and Address of New Registered Agent  
 Name *Jorge Molinet*  
 Street Address (P.O. Box Number is Not Acceptable)  
*1761 W. Hillsboro Blvd  
 Ste 401*  
 City *Deerfield Bch* **FL** Zip Code *33442*

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]* (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.   
**FILE NOW!!! FEE IS \$550.00**  
**After September 12, 2001 Fee will be \$750.00**  
**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

TITLE	<i>P</i>	<input checked="" type="checkbox"/> Delete
NAME	<del>CASTELLANO, WILLIAM</del>	
STREET ADDRESS	<del>1761 W HILLSBORO BLVD STE 401</del>	
CITY-ST-ZIP	<del>DEERFIELD BEACH FL 33442</del>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<i>P</i>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<i>Jorge Molinet</i>	
STREET ADDRESS	<i>1761 W. Hillsboro Blvd. Ste. 401</i>	
CITY-ST-ZIP	<i>Deerfield Bch, FL 33442</i>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 like empowered.

SIGNATURE: *[Signature]* **Jorge Molinet** *7/24/01* **954-427-3773**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/01)

Attachment # F10845  
10549

**Eagle Bay Management & Consulting, Inc.**  
**1761 West Hillsboro Boulevard, Suite 401**  
**Deerfield Beach, Florida 33442**  
**(954) 427-3773**

July 23, 2001

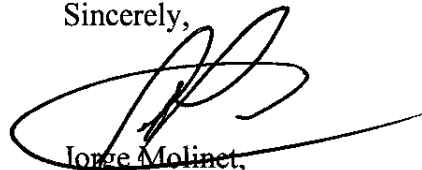
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Dear Sir or Madam:

Enclosed is our resubmitted application, with the signatures in the proper locations.  
Payment of \$150 was made on 03/27/01 for Document F10845.

Thank you for your prompt attention to this matter.

Sincerely,



Jorge Molinet,  
President