

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000002797

FILED
Feb 05, 2002 8:00 AM
Secretary of State

Entity Name: BACK BAY INC. OF COLORADO

Current Principal Place of Business:

101 S. TAMIAMI TRAIL
NOKOMIS, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

101 S. TAMIAMI TRAIL
NOKOMIS, FL 34275 US

New Mailing Address:

FEI Number: 84-1289052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIGAN, MICHELLE
729 N. MANASOTA KEY RODA
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

MULLIGAN, MICHELLE
729 N. MANASOTA KEY ROAD
ENGLEWOOD, FL 34223 US

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:

02/05/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MULLIGAN, MICHELLE A
Address: 729 N. MANASOTA KEY RD
City-St-Zip: ENGLEWOOD, FL 34223

Title: V () Delete
Name: MULLIGAN, JOHN J
Address: 425 VISTA AVENUE
City-St-Zip: GOLDEN, CO 80401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MULLIGAN, MICHELLE A
Address: 729 N. MANASOTA KEY RD
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: V (X) Change () Addition
Name: MULLIGAN, JOHN J
Address: 425 VISTA AVENUE
City-St-Zip: GOLDEN, CO 80401 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHELLE MULLIGAN

P

02/05/2002

Electronic Signature of Signing Officer or Director

Date