

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **G44583**

1. Entity Name

BAYSIDE SEAFOOD RESTAURANT, INC.

FILED

Jun 13, 2002 8:00 am
Secretary of State

06-13-2002 90386 016 ***150.00

Principal Place of Business

3501 RICKENBACKER CAUSEWAY
KEY BISCAYNE FL 33149

Mailing Address

3501 RICKENBACKER CAUSEWAY
KEY BISCAYNE FL 33149-1018

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

59-2290703

Applies

Not Ap

5. Certificate of Status Desired ☐

\$8.75 Addition
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GERSTNER, ROLF

3501 RICKENBACKER CAUSEWAY
MIAMI FL 33149

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

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 M
Added to F

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

TITLE **P** ☐ Delete
NAME **GERSTNER, ROLF**
STREET ADDRESS **3501 RICKENBACKER CSWY.**
CITY-ST-ZIP **KEY BISCAYNE FL 33149**

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

TITLE **VST** ☐ Delete
NAME **LAROCHE, CLAUDE**
STREET ADDRESS **3501 RICKENBACKER CSWY.**
CITY-ST-ZIP **KEY BISCAYNE FL 33149**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐
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TITLE ☐ Change ☐
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

R. Gerstner **ROLF GERSTNER** **6/03/02 (305) 361-0828**