FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Apr 10, 2001 8:00 am Secretary of State **DOCUMENT # H54738** 1. Entity Name BAY POINTE TRAVEL SERVICES, INC. 04-10-2001 90087 022 \*\*\*150.00 Principal Place of Business Mailing Address 10525 49TH ST N 10525 49TH ST N CLEARWATER FL 33711 CLEARWATER FL 33711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2529084 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent-7.-Name and Address of New Registered Agent Name MILLER, SUSAN BURKET Street Address (P.O. Box Number is Not Acceptable) 4065 49TH AVE SOUTH ST PERERSBURG FL 33711 Zip Code City FI 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD Change Addition ☐ Delete TITLE TITLE MILLER, ROY S NAME STREET ADDRESS 4065 49TH S STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL ☐ Change Addition TITLE ☐ Delete TITLE NAME MILLER. SUSAN BURKET NAME STREET ADDRESS 4065 49TH AVE S STREET ADDRESS CITY-ST-ZIP CITY\_ST\_ZIP ST-PETERSBURG.FL ☐ Delete TITLE · ☐ Change - > ☐ Addition -TITLE NAME MILLER, MELBA NAME STREET ADDRESS STREET ADDRESS 4636 16TH AVENUE N CITY-ST-7IP CITY-ST-7IP ST. PETERSBURG FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS 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 or an attachment with an address, with all other like empowered.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR