## 2002 Uniform Business Report (UBR)

SIGNATURE:

## Apr 18, 2002 8:00 am Secretary of State DOCUMENT # H54738 1. Entity Name 04-18-2002 90431 012 \*\*\*150 00 BAY POINTE TRAVEL SERVICES, INC. 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 Zip 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 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE ☐ Change ☐ Addition MILLER, ROY S NAME NAME STREET ADDRESS 4065 49TH S STREET ADDRESS CiTY-ST-ZIP ST PETERSBURG FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MILLER, SUSAN BURKET NAME STREET ADDRESS 4065 49TH AVE S STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL TITLE ☐ Delete TITLE ST ☐ Change ☐ Addition NAME MILLER, MELBA NAME: STREET ADDRESS 4636 16TH AVENUE N STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ST. PETERSBURG FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 of 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 trusted 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.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR