

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90987 007 ***158.75

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DOCUMENT # J35555

1. Entity Name
BAYBROOK PROPERTIES, INC.



Principal Place of Business
**4890 W KENNEDY BLVD STE 850
TAMPA FL 33609-1836**

Mailing Address
**4890 W KENNEDY BLVD STE 850
TAMPA FL 33609-1836**



2. Principal Place of Business
**4890 West Kennedy Blvd.
Suite 920
Tampa, FL 33609-1863**

3. Mailing Address
**4890 West Kennedy Blvd.
Suite 920
Tampa, FL 33609-1863**

☒ CHECK HERE IF MAKING CHANGES

Zip **USA**

Zip **USA**

4. FEI Number **59-2733867**

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**BRAY, JACK
4890 W KENNEDY BLVD STE 850
TAMPA FL 33609**

7. Name and Address of New Registered Agent

Name **F&L CORP.**
Street Address **THE GREENLEAF BUILDING
200 LAURA STREET, 3RD FLOOR
JACKSONVILLE, FL 32202-3510**
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of F&L Corp
the obligations of registered agent.
By: R.J. Wolfe, V.P. 4/28/03

registered agent, or both, in the State of Florida. I am familiar with, and accept

SIGNATURE *[Signature]*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **BRAY, JACK H**
STREET ADDRESS **4890 W KENNEDY BLVD STE 850**
CITY-ST-ZIP **TAMPA FL 33609-1836**

TITLE **PD** ☒ Change ☐ Addition
NAME **John H. Bray**
STREET ADDRESS **4890 W. Kennedy Blvd., Ste. 920**
CITY-ST-ZIP **Tampa, FL 33609-1863**

TITLE **VS** ☒ Delete
NAME **ROSS, SAMUEL K**
STREET ADDRESS **4890 W KENNEDY BLVD STE 850**
CITY-ST-ZIP **TAMPA FL 33609-1836**

TITLE **Vice President/Secretary** ☐ Change ☒ Addition
NAME **Matthew J. Bray**
STREET ADDRESS **4890 W. Kennedy Blvd, Ste. 920**
CITY-ST-ZIP **Tampa, FL 33609-1863**

TITLE **V** ☒ Delete
NAME **GREEN, DANIEL B**
STREET ADDRESS **4890 W KENNEDY BLVD STE 850**
CITY-ST-ZIP **TAMPA FL 33609-1836**

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

TITLE **VT** ☐ Delete
NAME **WEST, DALE A**
STREET ADDRESS **4890 W KENNEDY BLVD STE 850**
CITY-ST-ZIP **TAMPA FL 33609-1836**

TITLE **VT** ☒ Change ☐ Addition
NAME **Dale A. West**
STREET ADDRESS **4890 W. Kennedy Blvd., Ste. 920**
CITY-ST-ZIP **Tampa, FL 33609-1863**

TITLE **V** ☐ Delete
NAME **WILKINSON, J C**
STREET ADDRESS **4890 W KENNEDY BLVD STE 850**
CITY-ST-ZIP **TAMPA FL 33609-1836**

TITLE **V** ☒ Change ☐ Addition
NAME **J. Curt Wilkinson**
STREET ADDRESS **4890 W. Kennedy Blvd., Ste. 920**
CITY-ST-ZIP **Tampa, FL 33609-1863**

TITLE **A** ☐ Delete
NAME **LEMONS, DAWN M**
STREET ADDRESS **4890 W. KENNEDY BLVD. STE 850**
CITY-ST-ZIP **TAMPA FL 33609**

TITLE **Assistant VP/Assistant Secretary** ☒ Change ☐ Addition
NAME **Dawn M. Lemons**
STREET ADDRESS **4890 W. Kennedy Blvd., Ste. 920**
CITY-ST-ZIP **Tampa, FL 33609-1863**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **Ass VP**

4-25-03 (813) 286-4140

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)