

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2002 8:00 am
Secretary of State

02-10-2002 90024 022 ***150.00

DOCUMENT # K61298

1. Entity Name

BAY MACHINE, INC.

Principal Place of Business

**1617 49TH STREET, SOUTH
 GULFPORT FL 33707**

Mailing Address

**1617 49TH STREET, SOUTH
 GULFPORT FL 33707**

2. Principal Place of Business

1321 77th St E

3. Mailing Address

1321 77th St E

Suite, Apt. #, etc.

5-101

Suite, Apt. #, etc.

City & State

Palmetto, FL

City & State

Same

Zip

34221

Country

Manatee

Zip

Same

Country

Same

4. FEI Number

59-3007916

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

QUINN SUZANNE

POB 192

617 TERRA CEIA RD

TERRA CEIA FL 34250

7. Name and Address of New Registered Agent

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
 NAME **QUINN, SALLY**
 STREET ADDRESS **1617 49TH ST. S.**
 CITY-ST-ZIP **GULFPORT FL**

TITLE **VPD** ☐ Delete
 NAME **QUINN, THOMAS J JR**
 STREET ADDRESS **1617 49TH ST.**
 CITY-ST-ZIP **SO. GULFPORT FL 33707**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **1321 77th St E 5101**
 CITY-ST-ZIP **Palmetto, FL 34221**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **1321 77th St E 5-19**
 CITY-ST-ZIP **Palmetto, FL 34221**

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

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

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

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

SIGNATURE:

Sally Quinn
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-10-02

CR2E034 (9/01)