

1998, 1999, 2000, AND 2001

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L87467

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 SEP 28 PM 3:50

1. Entity Name  
BAY BINDERY, INC.

Principal Place of Business Mailing Address  
504 EAST TYLER STREET 504 EAST TYLER STREET  
TAMPA FL 33602 TAMPA, FL 33602

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 59-3022766 Applied For Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

MICHELLE J. HAYNES  
1405 RUSTLING OAKS  
BRANDON, FL 33510

7. Name and Address of New Registered Agent

Name  
KEITH W. KOEHLER, CPA  
Street Address (P.O. Box Number is Not Acceptable)  
C/O KOEHLER & COMPANY  
1611 W. PLATT STREET  
City  
TAMPA FL Zip Code  
33605

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 *Keith W. Koehler* CPA 9/27/01  
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, 2001 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 Fee

11. OFFICERS AND DIRECTORS

TITLE PRESIDENT ☐ Delete  
NAME TRUDY R. MCKEAN  
STREET ADDRESS 906 WINCHESTER LANE  
CITY - ST - ZIP VALRICO, FL 33594

TITLE SECRETARY ☐ Delete  
NAME MICHELLE J. HAYNES  
STREET ADDRESS 1405 RUSTLING OAKS  
CITY - ST - ZIP BRANDON, FL 33510

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 300004621443  
STREET ADDRESS -10/03/01--01029--030  
CITY - ST - ZIP \*\*\*\*\*000.00 \*\*\*\*\*000.00

TITLE SECRETARY ☒ Change ☐ Addition  
NAME MICHELLE J. HAYNES  
STREET ADDRESS 3010 PINE CLUB DRIVE  
CITY - ST - ZIP PLANT CITY, FL 33567

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: X *Trudy McKean* X 9/27/01 813-223-9616  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# KOEHLER & COMPANY

A PROFESSIONAL ASSOCIATION

CERTIFIED PUBLIC ACCOUNTANTS AND BUSINESS ADVISORS

MEMBERS OF THE AMERICAN  
INSTITUTE AND THE FLORIDA  
INSTITUTE OF CERTIFIED  
PUBLIC ACCOUNTANTS

TELEPHONE (813) 258-1272  
FACSIMILE (813) 258-2422  
WEB SITE: WWW.CPA-TAMPA.COM  
E-MAIL: KOEHLER@CPA-TAMPA.COM

September 27, 2001

Division of Corporations  
Annual Report Filings  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Bay Bindery, Inc.  
EIN: 59-3022766  
Form : Uniform Business Reports for 1998-2001

To Whom it May Concern:

This is in regards to the above referenced corporation. Please find enclosed the Florida Uniform Business Report for tax years 1998-2001 and a check for \$600 in payment of the annual fees for the tax years 1998-2001. As per our conversation with your office on September 27, 2001, we explained to your office that the taxpayer had not received the annual report forms for the above tax years. Accordingly, the corporation was unknowingly dissolved by the State of Florida.

Your office instructed us to prepare the attached form and send it in with the check for \$600 and an explanatory letter. We have hereby complied with this instruction.

We respectfully request that the above referenced corporation not be penalized due to the delinquency of these filings because they did not receive the annual report from the State.

*We understand that it normally takes 3 to 5 business days to record such a reinstatement. However, there are some urgent business needs that require that this reinstatement be recorded immediately, so such information can be verified on the Department of State web site.*

*We implore you to please record this reinstatement on September 28, 2001 if at all possible.*

Department of State  
September 27, 2001  
Page Two

Your attention to this matter is greatly appreciated. If you require any further information or should you have any questions, please call me at (813) 258-1272.

Very Truly Yours,

A handwritten signature in black ink, appearing to read 'Keith W. Koehler', with a stylized, cursive script.

Keith W. Koehler

cc: Bay Bindery, Inc.