

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90087 040 ****61.25

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DOCUMENT # N98000005176

1. Corporation Name

HOUSTON BAY CITY INC.

103332 - 90067 - 40

Principal Place of Business
6910 N.W. 2ND. TERRACE
BOCA RATON FL 33487

Mailing Address
6910 N.W. 2ND. TERRACE
BOCA RATON FL 33487



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

09/04/1998

21 Suite, Apt. #, etc. _____

26 Suite, Apt. #, etc. _____

4. FEI Number

Applied For
☒ Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LACY, WILLIAM R
6910 N.W. 2ND. TERRACE
BOCA RATON FL 33487

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
LACY, WILLIAM R
STREET ADDRESS
6910 N.W. 2ND. TERRACE
CITY-ST-ZIP
BOCA RATON FL 33487

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
LACY, LUCILLE
STREET ADDRESS
6910 N.W. 2ND. TERRACE
CITY-ST-ZIP
BOCA RATON FL 33487

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
LACY, DAN III
STREET ADDRESS
2110 GOLDCAMP RD.
CITY-ST-ZIP
COLORADO SPRINGS FL 80906

3.1 TITLE ☒ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

VPD
Lacy, Dan III
2110 Goldcamp Rd.
Colorado Springs, CO 80906

14. 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 annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE:

Lucille Lacy
SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/99

Date

561 912 9005

Daytime Phone #

CR2E037 (11/98)