

# 2001 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # P00000083590

1. Entity Name  
 OFFSHORE ONE, INC.

FILED

01 OCT 19 PH 1:34

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Principal Place of Business  
 5500 FIRST AVE. NORTH  
 ST. PETERSBURG FL 33710

Mailing Address  
 5500 FIRST AVE. NORTH  
 ST. PETERSBURG FL 33710

2. Principal Place of Business  
 PO BOX 1386  
 Suite, Apt. #, etc.

3. Mailing Address  
 PO BOX 1386  
 Suite, Apt. #, etc.

City & State  
 PITTSFIELD, MA  
 Zip  
 01202  
 Country  
 USA

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 PITTSFIELD, MA  
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 01202  
 Country  
 USA

4. FEI Number  
 59-3672125

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

SAVAGE, DUDLEY  
 5500 FIRST AVE. NORTH  
 ST. PETERSBURG FL 33710

## 7. Name and Address of New Registered Agent

Name  
 FLOYD PASSARDI  
 Street Address (P.O. Box Number is Not Acceptable)  
 2210 MERMAID POINT NE  
 City  
 ST. PETERSBURG FL Zip Code  
 33703

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 FLOYD PASSARDI

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 \$550.00  
 After September 12, 2001 Fee will be \$750.00  
 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 NAME STREET ADDRESS CITY-ST-ZIP	PVST SAVAGE, DUDLEY 5500 FIRST AVE. NORTH ST. PETERSBURG FL 33710	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SAVAGE, DUDLEY 5500 FIRST AVE. NORTH ST. PETERSBURG FL 33710	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVST PASSARDI, FLOYD PO BOX 1386 PITTSFIELD, MA 01202-1386	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PASSARDI, FLOYD PO BOX 1386 PITTSFIELD, MA 01202-1386	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	600004662766-1 -11/01/01-01052-002 ****150.00 ****150.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: FLOYD PASSARDI

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)

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**OFFSHORE ONE, INC.**  
**P.O. BOX 1386**  
**PITTSFIELD, MA 01202-1386**  
**(413) 443-4402**

October 11, 2001

Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

Enclosed please find Offshore One, Inc.'s 2001 Uniform Business Report. I have enclosed the annual filing fee of \$150. I purchased the stock of this corporation at the end of August 2000. The Uniform Business Report was sent to the previous owner of the corporation. I was unaware of the filing requirements for this report until it was forwarded to me by the prior owner at the end of September, 2001. Therefore, I am requesting a waiver of the \$600 reinstatement fee.

Please do not hesitate to contact me if you have questions or need more information.

Sincerely,



Floyd Passardi  
President