

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jan 16, 2002 8:00 am**  
**Secretary of State**

01-16-2002 90055 036 \*\*\*150.00

**DOCUMENT # P0000102721**  
 1. Entity Name  
**FLATS BAY & PASS, CO.**

Principal Place of Business      Mailing Address  
**100 WALLACE AVENUE STE 250**      **100 WALLACE AVENUE STE 250**  
**SARASOTA FL 34237**      **SARASOTA FL 34237**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business      3. Mailing Address  
**2151 Main Street**      **2151 Main Street**  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.  
**Suite 201**      **Suite 201**  
 City & State      City & State  
**Sarasota FL**      **Sarasota FL**

Zip      Country      Zip      Country  
**34237**      **US**      **34237**      **US**

4. FEI Number      Applied For  
**65-1063204**       Not Applicable  
 5. Certificate of Status Desired       **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent  
**BYRD, DEREK**  
**100 WALLACE AVENUE STE 250**  
**SARASOTA FL 34237**

7. Name and Address of New Registered Agent  
 Name: **Byrd, Derek**  
 Street Address (P.O. Box Number is Not Acceptable): **2151 Main Street Suite 201**  
 City: **Sarasota**      State: **FL**      Zip Code: **34237**

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: *Derek Byrd - President*      DATE: 1/9/02  
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 NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <input type="checkbox"/> Delete <b>BYRD, DEREK ESQ</b> <b>100 WALLACE AVENUE STE 250</b> <b>SARASOTA FL 34237</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <input type="checkbox"/> Delete <b>HILTON, RYAN</b> <b>473 PARTRIDGE CIRCLE</b> <b>SARASOTA FL 34236</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <input type="checkbox"/> Delete <b>SEACE, ERIC</b> <b>3354 PLANTATION PLACE</b> <b>SARASOTA FL 34231</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
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	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>2151 Main Street, Suite 201</b> <b>Sarasota, FL 34237</b>
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
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: *Derek Byrd - President*      DATE: 1/9/02  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

CR2E034 (9/01)