

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 17, 2002 8:00 am
Secretary of State

07-17-2002 90143 029 ***150.00

DOCUMENT # P01000026834

1. Entity Name
BALI, INC.

Principal Place of Business
**1301 IMPERIAL GULF COURSE BOULEVARD
 NAPLES FL 34110**

Mailing Address
**1301 IMPERIAL GULF COURSE BOULEVARD
 NAPLES FL 34110**

2. Principal Place of Business

22088 S. Tamiami Trail

3. Mailing Address

10238 Boca Circle

Suite, Apt. #, etc.

Suite # 5

Suite, Apt. #, etc.

1

City & State

ESTERO, FL

City & State

Naples, FL

Zip

33928

Country

USA

Zip

34109

Country

USA

4. FEI Number

59-3721624

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**SPIEGEL & UTRERA, P.A.
 343 ALMERIA AVENUE
 CORAL GABLES FL 33134**

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
 After September 13, 2002 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 **PSTD** ☐ Delete
 NAME **GARDINER, LISA G**
 STREET ADDRESS **1301 IMPERIAL GULF COURSE BOULEVARD**
 CITY-ST-ZIP **NAPLES FL 34110**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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TITLE ☐ Delete
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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 **MD** ☒ Change ☐ Addition
 NAME **GARDINER, GARY A.**
 STREET ADDRESS **10238 Boca Circle**
 CITY-ST-ZIP **Naples, FL 34109**

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

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

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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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/11/02

**239-593-5866
 239-390-3337**

CR2E034 (4/02)

Attachment PO1000026834/
1675272

Bali, Inc.
Lisa Gardiner
10238 Boca Circle
Naples, FL 34109

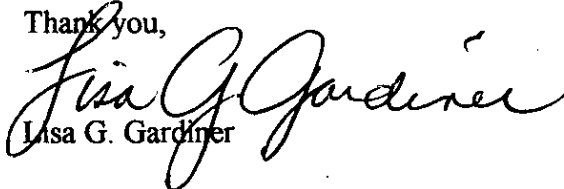
July 11, 2002

Re: document # PO1000026834

To Whom It May Concern:

I opened a corporation about a year and a half ago. This was my first time being in business and I did not receive any Uniform Business Report until a couple of weeks ago. I did not realize I was supposed to have received one earlier and pay by May 31. I only found this out when I called your office and was curious why it costs less to form a corporation than to keep up its fees. The person I spoke with said to send a letter with a check for \$150.00 stating that I did not receive the initial report.

Thank you,


Lisa G. Gardiner