

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
Apr 17, 2002 8:00 am
Secretary of State

04-17-2002 90005 026 ***158.75

DOCUMENT # P01000028129

1. Entity Name

LEMON BAY PROPERTIES, INC.

Principal Place of Business

**707 S. WASHINGTON BOULEVARD
SARASOTA FL 34236**

Mailing Address

**707 S. WASHINGTON BOULEVARD
SARASOTA FL 34236**

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

65-1094566

Applied For

Not Applicable

5. Certificate of Status Desired

X**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**MESSICK, ROBERT E
2033 MAIN STREET
SUITE 600
SARASOTA FL 34237**

7. Name and Address of New Registered Agent

Name

John Tasch

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

c/o Sarasota Ford**707 So. Washington Blvd.**

City

Sarasota**FL**

Zip Code

34236

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

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

John Tasch

(NOTE: Registered Agent signature required when reinstating)

04/09/2002

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 ☐ Delete
NAME **D REYNOLDS, PAUL G**
STREET ADDRESS **232 PEDRO STREET**
CITY-ST-ZIP **VENICE FL 34285**TITLE ☐ Delete
NAME **D W. MACK GRIFFIN**
STREET ADDRESS **707 S. WASHINGTON BOULEVARD**
CITY-ST-ZIP **SARASOTA FL 34236**TITLE ☐ Delete
NAME **D TOSCH, JOHN E**
STREET ADDRESS **707 S. WASHINGTON BOULEVARD**
CITY-ST-ZIP **SARASOTA FL 34236**TITLE ☐ Delete
NAME **D BUCHANAN, EDWARD**
STREET ADDRESS **707 S. WASHINGTON BOULEVARD**
CITY-ST-ZIP **SARASOTA FL 34236**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ 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**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John Tasch**Director****04/09/02**

Date

366-5230

Daytime Phone #

CR2E034 (9/01)