2002 Uniform Business Report (UBR)

Mar 13, 2002 8:00 am P01000031567 **DOCUMENT # Secretary of State** 1. Entity Name 03-13-2002 90101 021 ***150.00 OYSTER BAY ENTERPRISES, INC. Mailing Address Principal Place of Business 930 S. HARBOR CITY BLVD 930 S. HARBOR CITY BLVD. 510180 SUITE 505 SUITE 505 MELBOURNE FL 32901 MELBOURNE FL 32901 2. Principal Place of Business 3. Mailing Address 1782 Aurora Road 1782 Aurora DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For 4. FEI Number 59 - 3708613 City & State City & State Not Applicable Melbourne Melloourne Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FRESE, GARY B Street Address (P.O. Box Number is Not Acceptable) 930 S. HARBOR CITY BLVD. SUITE 505 Zip Code MELBOURNE FL 32901 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Addition TITLE ☐ Delete Robledo, Ronald TITLE NAME ROBLEDO, RONALD NAME STREET ADDRESS 930 S. HARBOR CITY BLVD., SUITE 505 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32901 Change ☐ Addition ☐ Delete TITLE Hendershot, Stephen TITLE NAME NAME HENDERSHOT, STEPHEN STREET ADDRESS STREET ADDRESS 930 S. HARBOR CITY BLVD., SUITE 505 CITY-ST-ZIP CITY-ST-ZIP **MELBOURNE FL 32901** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED

259

2-28-02