

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90046 044 ***150.00

DOCUMENT # P01000067397

1. Entity Name

~~BAY DENTAL SUPPLY CORP.~~

BAY TROPHY SUPPLY CORP.

Principal Place of Business

**1440-B GULF TO BAY BOULEVARD
 CLEARWATER FL 33755**

Mailing Address

**1440-B GULF TO BAY BOULEVARD
 CLEARWATER FL 33755**

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

59-3730083

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.
 1840 SOUTHWEST 22 STREET
 4TH FLOOR
 MIAMI FL 33145**

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.

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 \$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 ☐ Delete
PTD
MARTINEZ, MANUEL R
 STREET ADDRESS
1440-B GULF TO BAY BOULEVARD
 CITY-ST-ZIP
CLEARWATER FL 33755

TITLE NAME ☐ Delete
SVD
MARTINEZ, MIRTA A
 STREET ADDRESS
1440-B GULF TO BAY BOULEVARD
 CITY-ST-ZIP
CLEARWATER FL 33755

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

TITLE NAME ☐ Change ☐ Addition
 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:

MIRTA A. MARTINEZ
Mirita A. Martinez
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/02
 Date

(727) 442-9980
 Daytime Phone #

CR2E034 (9/01)

Attachment
Document #
P01000067397/

644256

BAY TROPHY SUPPLY CORP.
1440-B Gulf to Bay Blvd.
Clearwater, FL 33755

April 18, 2002

**Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

Gentlemen:

Please find letter from the Department of State confirming our change of name from BAY DENTAL SUPPLY CORP. to:
BAY TROPHY SUPPLY CORP.

Bank acct was changed to the new name, but same acct #, same officers, same Federal ID No.

Please correct your records accordingly.

Sincerely,

Mirta A. Martinez

**Mirta A. Martinez
Vice-President**



Attachment
Document #
P01000067397

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 7, 2002

MANUEL R. MARTINEZ
BAY TROPHY SUPPLY CORP.
1440-B GULF TO BAY BLVD.
CLEARWATER, FL 33755

Re: Document Number P01000067397

The Articles of Amendment to the Articles of Incorporation of BAY DENTAL SUPPLY CORP. which changed its name to BAY TROPHY SUPPLY, CORP., a Florida corporation, were filed on March 4, 2002.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Karen Gibson
Corporate Specialist
Division of Corporations

Letter Number: 002A00013883