

P020000070659

4747 West Waters Avenue
Number 2803
Tampa, Florida 33614

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 OCT 15 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OD/Res
Examiner's Initials *10/17/02*

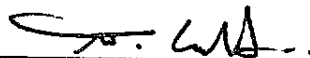
4747 West Waters Avenue
Number 2803
Tampa, Florida 33614
October 9, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
02 OCT 15 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: OFFICER RESIGNATION, BayPointe Insurance Group, Inc.
(Florida Doc # P02000070659)

I, Mitchell T. Coulton, hereby resign as Senior Vice President and Chief Financial Officer of BayPointe Insurance Group, Incorporated, a corporation organized under the laws of the State of Florida and affirm that both the State of Florida and the corporation have been notified in writing of the resignation.



Copy: BayPointe Insurance Group, Inc.
Dr. and Mrs. R. Fitz-Randolph
D. Hernandez, Esq.