2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

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indicated on this report or supplemental rep of the corporation or the receiver or trustme changed, or on an attachment with an a

SIGNATURE:



May 02, 2003 8:00 am Secretary of State

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1. Entity Name FLORIDA BAY HOMES, INC. Principal Place of Business Mailing Address 3200 BAILEY LN 3200 BAILEY LN SUITE 17 SUITE 117 NAPLES FL 34105 NAPLES FL 34105 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3171476 Not Applicable Country Zip Country \$8.75 Additional Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PASSIDANO, JOHN Street Address (P.O. Box Number is Not Acceptable) 821 5TH AVE \$ #201 NAPLES FL 34102 City 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ■ Addition SHEPHERD, NICHOLAS J NAME NAME 3200 BAILEY LN #117 STREET ADDRESS STREET ADDRESS NAPLES FL 34105 CITY-ST-ZIP CITY-ST-ZIE Delete TITLE TITLE ☐ Addition ☐ Change LECHLER, JOHN M NAME NAME 3401 31ST AVE., S.W. STREET ADDRESS STREET ADDRESS NAPLES FL 33964 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied ///// this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

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OF SIGNING OFFICER OR DIRECTOR.

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e and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Date

Daytime Phone #