

P93000080789



**WEST BAY INVESTMENTS, INC.**

12600 South Belcher Road • Suite 104 • Largo, Florida 33773

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 #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
97 OCT 21 AM 9:26

R.A. Add.

10-21-97



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

October 14, 1997

**WEST BAY INVESTMENTS, INC.**  
12600 South Belcher Road  
Suite 104  
Largo, FL 33773

**SUBJECT: WEST BAY INVESTMENTS, INC.**  
Ref. Number: P93000080789

We have received your document for **WEST BAY INVESTMENTS, INC.** .  
However, the enclosed document has not been filed and is being returned to you  
for the following reason(s):

The document must contain the name and capacity of the person signing on  
behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or  
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call  
(850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 097A00050168

Florida Department of State, Sandra B. Mortham, Secretary of State

\*\*\* FILING FEE: \$35.00 \*\*\*

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: WEST BAY INVESTMENTS, INC.

2. The mailing address of the corporation is: 12600 SO. BELCHER ROAD #104  
LARGO, FLA 33773

3. Date of incorporation/qualification: 9/22/93 Document number: P93000080789

4. The name and address of the current registered agent and office:

WILLIAM Z. GEIGER  
12600 SO. BELCHER RD #104  
LARGO, FLA 33773

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

SAME AS ABOVE

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DIVISION OF CORPORATION:  
97 OCT 21 AM 9:26

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

JOHN J. PICCHONE PRESIDENT  
(Printed or typed name and title)

10-3-97  
(Date)

10-3-97  
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

William Z. Geiger  
(Signature of Registered Agent)

10-3-97  
(Date)

If signing on behalf of an entity:

William Z. Geiger  
(Typed or Printed Name)

Secretary  
(Capacity)