

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P9400032154

1. Entity Name

**SOUTH BAY REALTY SERVICES, INC.**  
REALTY

Principal Place of Business

Mailing Address

**895 S. INDIANA AVE** **895 S. Indiana Ave**  
**ENGLEWOOD, FL 34223** **Englewood, FL 34223**

2. Principal Place of Business

**1460 S. McCall Rd**

3. Mailing Address

**1460 S. McCall Rd**

Suite, Apt. #, etc.

**4E**

Suite, Apt. #, etc.

**4E**

City & State

**ENGLEWOOD, FL**

City & State

**ENGLEWOOD, FL**

Zip

**34223**

Country

**USA**

Zip

**34223**

Country

**USA**

4. FEI Number

☒ Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

659805

6. Name and Address of Current Registered Agent

**CHESTER R. CHAPIN**  
**650 N. INDIANA AVE**  
**ENGLEWOOD, FL 34223**

7. Name and Address of New Registered Agent

Name **RITA M. CRAFT**

Street Address (P.O. Box Number is Not Acceptable)

**1460 S. McCall Rd**

**Suite 4E**

City **ENGLEWOOD**

**FL**

Zip Code **34223**

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

*Rita M. Craft* *President*

**4-25-01**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

**FILE MONTHLY FEES \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Check Payable to Department of**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PPTS** ☒ Delete  
NAME **CHESTER R. CHAPIN**  
STREET ADDRESS **650 N. INDIANA AVE**  
CITY-ST-ZIP **ENGLEWOOD, FLA 34223**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PPTS** ☒ Change ☐ Addition  
NAME **RITA M. CRAFT**  
STREET ADDRESS **1313 LEAWOOD RD**  
CITY-ST-ZIP **ENGLEWOOD, FL 34223**

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

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

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

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

TITLE ☐ Change ☐ Addition  
NAME  
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:

*Rita M. Craft* *President*

**4-25-01**

**941-460-0877**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

Attachment  
659805  
Document# P94000032154

**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 : South Bay Realty Services, Inc.

2. The mailing address of the corporation : 1460 S. McCall Rd Suite 4E  
Englewood, Florida 34223

3. Date of incorporation/qualification: 4-25-1994 Document number: P94000032154

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

Chester R. Chapin  
650 N. Indiana Ave.  
Englewood, FL 34223

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

RITA M. CRAFT  
1460 S. McCall Rd Suite 4E  
Englewood, FL 34223

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.

Rita M. Craft Chairman  
(Signature of an officer, chairman or vice chairman of the board)

4/25/01  
(Date)

RITA M. CRAFT  
(Printed or typed name and title)

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.

Rita M. Craft  
(Signature of Registered Agent)

4/25/01  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

Attachment  
659805  
Document # P94006032154

South Bay Realty Services, Inc.  
1460 S. Mc Call Rd. Suite 4E  
Englewood, Florida 34223  
941-474-1155 or 941-473-8549  
email: southbayrealty@earthlink.net

April 25, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, Fl. 32302-1500

Gentlepersons

RE: Uniform Business Reports

We did not receive the preprinted documents for the "Uniform Business Report" corporation enclosed. We moved our offices during the time the forms were mailed out.

Please excuse the late fee if these forms are now received in time.

Sincerely,



Rita M. Craft, President