

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 27, 2001 8:00 am
Secretary of State
 04-27-2001 90283 028 ***150.00

DOCUMENT # P95000087620

1. Entity Name
MBC BAY CO.

Principal Place of Business

**12908 AIR WAY ST
 PANAMA CITY FL 32404-2833
 US**

Mailing Address

**12908 AIR WAY ST
 PANAMA CITY FL 32404-2833
 US**

2. Principal Place of Business

18495 S Dixie Hwy., PMB 102

Suite, Apt. #, etc.

Miami, FL

City & State

3. Mailing Address

108 Mosley Drive

Suite, Apt. #, etc.

Lynn Haven, FL

City & State

Zip
33157

Country
USA

Zip
32444

Country
USA

4. FEI Number
59-3365319

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**YOUNG, JUDITH C
 12908 AIR WAY ST
 PANAMA CITY FL 32404**

7. Name and Address of New Registered Agent

Name
Albert J. Stopka, III
 Street Address (P.O. Box Number is Not Acceptable)
108 Mosley Drive
 City
Lynn Haven
 Zip Code
32444

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]

Albert J. Stopka, III Reg. Agent

4-18-01

Signature typed or printed name of registered agent and title (Applicable)

(NOTE: Registered Agent signature required when re-appointing)

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, 2001 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 STREET ADDRESS CITY-ST-ZIP	PST YOUNG, JUDITH C 12908 AIR WAY ST PANAMA CITY FL 33	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HUGHEY, BONNIE J 18495 S DIXIE HWY B102 MIAMI FL 33157	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11:

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/S/T/D Lenherr-Toedtli, Elke P. O. Box 12, Eschner Strasse 93 FL-9487 Bendorf, Liechtenstein	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hughey, Bonnie J. 18495 S Dixie Hwy, PMB 102 Miami, FL 33157	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Zindel, Nora M. P. O. Box 12, Eschner Strasse 93 FL-9487 Bendorf, Liechtenstein	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

[Signature]
Bonnie J. Hughey

Vice President

4/17/01 (305) 238-3100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE

CR2E034 (10/00)