

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000053436

1. Entity Name
MEC BAY CO.

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90004 032 ***150.00

Principal Place of Business

**12908 AIR WAY ST.
PANAMA CITY FL 32404-833
US**

Mailing Address

**12908 AIR WAY ST.
PANAMA CITY FL 32404-833
US**

2. Principal Place of Business

18495 S. Dixie Hwy., PMB 102
Suite, Apt. #, etc.

3. Mailing Address

108 Mosley Drive
Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Miami, FL

City & State

Lynn Haven, FL

4. FEI Number **59-3390205**

Applied For

Not Applicable

Zip

Country

33157

USA

Zip

Country

32444

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

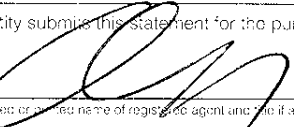
6. Name and Address of Current Registered Agent

**YOUNG, JUDITH C
12908 AIR WAY ST.
PANAMA CITY FL 32404-2833**

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  **Albert J. Stopka, III, Reg. Agent** **4-18-01**

Signature typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when filing statement)

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

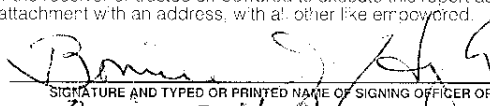
11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP YOUNG, DAVID F 12908 AIR WAY ST. PANAMA CITY FL 32404-2833	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS YOUNG, JUDITH C 12908 AIR WAY ST. PANAMA CITY FL 32404-2833	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT 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

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 Zindel, Nora M. 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		☐ 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)(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: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bonnie J. Hughey

Vice President

4/17/01 (305) 238-3600

DATE DAY MONTH YEAR

CR2E034 (10/00)