

2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P96000065573**

1. Entity Name

BAL BAY PROPERTIES, INC.**FILED****02 OCT -4 PM 4:10****SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE

Principal Place of Business

**224 BAL BAY DRIVE
BAL HARBOUR FL 33154**

Mailing Address

**9910 COLLINS AVE
PH 14
BAL HARBOUR FL 33154
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0822795

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**OLSEN, JOHN R
224 BAL BAY DRIVE
BAL HARBOUR FL 33154**

Name

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

City

FL

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

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P OLSEN, JOHN R 224 BAL BAY DRIVE BAL HARBOUR FL 33154	<input type="checkbox"/> Delete
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CR2E034 (4/02)

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-20-02

Date

905-285-0127

Daytime Phone #

2nd 3

Division Of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

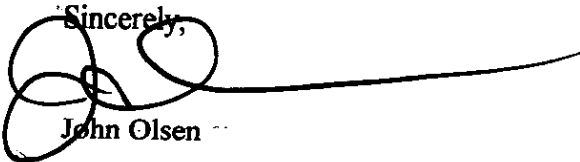
September 20, 2002

To Whom It May Concern:

Enclosed please find a letter from the building that I reside at. That location is the mailing address and forwarding address for several corporation that I own. I would Sincereley appreciate it if you could accept the regular payment for the enclosed corporations do to the extenuating circumstances surrounding my filings. I have enclosed copies of my check book plus a letter from my residence. Not only did I send these corporate filing back in January 2002 our maintenance man just found these renewal notices in the elevator shaft last week. Should you need to discuss this with me I may be reached at 305.785.0127.

Thank you in advance for your cooperation.

Sincerely,

A handwritten signature in black ink, appearing to be "John Olsen", with a long horizontal line extending to the right.

John Olsen

2013

Tahoma Apartments Inc.
9910-9916 Collins Avenue
Bal Harbour, FL 33154

Since 1957

August 1, 2002

Mr. John Olsen
9910 Collins Av. PH 14
Bal Harbour, FL 33154

Dear Mr. Olsen,

Please be advised that many residence in the building have been experiencing problems with in coming and out going mail delivery. It is the managements feeling that youths are tampering with the mail in reception area. Until further investigation it is suggested that any out coming mail be deposited outside the building premises. With regards to incoming mail all mail will be held by my self in the management office and can be picked up during normal business hours. Tahoma apartments apologizes for any inconvenience that these irregular circumstance may have caused.

Thank You,


Christobal Sanchez
Building Manager