

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2000 8:00 am
Secretary of State

05-17-2000 90958 002 ***150.00

DOCUMENT # P96000080668

1. Entity Name

BANYAN BAY MARINE, INC.

Principal Place of Business

Mailing Address

4491 ANGLERS AVE.
 DANIA FL 33312

A3061100

2. Principal Place of Business
 4491 ANGLERS AVE.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
 DANIA, FL

City & State

4. FEI Number
 65-0836021

Applied For
 Not Applicable

Zip
 33312

Country
 BROWARD

Zip

Country

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

GASKILL, KATE G.
 4491 ANGLERS AVE.
 DANIA, FL 33312

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.

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 \$150.00
After MAY 1, 2000 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 P
 NAME GASKILL, KATE G. ☒ Delete
 STREET ADDRESS 3581 NW 5TH AVE.
 CITY - ST - ZIP OAKLAND PARK, FL 333309

TITLE VP
 NAME GASKILL, BRIAN C. ☒ Delete
 STREET ADDRESS 3581 NW 5TH AVE.
 CITY - ST - ZIP OAKLAND PARK, FL 33309

TITLE ST
 NAME GRAVES, GYPSY C ☐ Delete
 STREET ADDRESS 1115 N. RIO VISTA BLVD.
 CITY - ST - ZIP FT. LAUDERDALE, FL 33301

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 P ☒ Change ☐ Addition
 NAME GASKILL, KATE G.
 STREET ADDRESS 2275 SW 45TH ST.
 CITY - ST - ZIP FT. LAUDERDALE, FL 33312

TITLE VP ☒ Change ☐ Addition
 NAME GASKILL, BRIAN C.
 STREET ADDRESS 2275 SW 45TH ST.
 CITY - ST - ZIP FT. LAUDERDALE, FL 33312

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
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TITLE ☐ Change ☐ Addition
 NAME
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 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: *Kate G. Gaskill*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/00 (954) 893-0004
 Date Daytime Phone #