

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 04, 2001 8:00 am**
Secretary of State

05-04-2001 90152 042 ***150.00

DOCUMENT # P97000032707

1. Entity Name

BGA SPECIAL PROJECT ONE, INC.

Principal Place of Business

**C/O D.E. SCHWARTZ
702 FRANKLIN STREET
TAMPA FL 33602-4418
US**

Mailing Address

**C/O D.E. SCHWARTZ
702 FRANKLIN STREET
TAMPA FL 33602-4418
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 **59-3442316**

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent**7. Name and Address of New Registered Agent****MCDEVITT, S.M.
702 NORTH FRANKLIN STREET
TAMPA FL 33602**

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, 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****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
PD CANTRELL, W. N. 702 NORTH FRANKLIN STREET TAMPA FL 33602	<input type="checkbox"/>		
TD GILLETTE, G. L. 702 NORTH FRANKLIN STREET TAMPA FL 33602	<input type="checkbox"/>		
VD BOSEK, R.S. 702 NORTH FRANKLIN STREET TAMPA FL 33602	<input checked="" type="checkbox"/>	VD Lawton, E.B. 702 North Franklin Street Tampa, FL 33602	<input type="checkbox"/> Change <input checked="" type="checkbox"/>
S SCHWARTZ, D E 702 NORTH FRANKLIN STREET TAMPA FL 33602	<input type="checkbox"/>		
	<input type="checkbox"/>		
	<input type="checkbox"/>		

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

D. E. Schwartz**4-27-01****(813) 228-1808**

Date

Daytime Phone #

CR2E034 (10/00)