

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2002 8:00 am
Secretary of State

05-05-2002 90289 025 ***150.00

DOCUMENT # P97000045940

1. Entity Name

MID-BAY INVESTMENTS OF NORTHWEST FLORIDA, INC.

Principal Place of Business

**10 RACETRACK RD NW
 FT WALTON BEACH FL 32547**

Mailing Address

**10 RACETRACK RD NW
 FT WALTON BEACH FL 32547**

2. Principal Place of Business

36468 Emerald Coast Pkwy.

Suite, Apt. #, etc.

#6101

City & State

Destin, FL

Zip

32541

Country

OKALOOSA

3. Mailing Address

P.O. Box 309

Suite, Apt. #, etc.

City & State

Ft. Walton Beach, FL

Zip

32549

Country

OKALOOSA



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-3457208

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

MEAD, MICHAEL W

24 WALTER MARTIN RD

FT WALTON BEACH FL 32548

7. Name and Address of New Registered Agent

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, 2002 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** ☐ Delete
 NAME **KRUSE, CRAIG J**
 STREET ADDRESS **10 RACETRACK RD NW**
 CITY-ST-ZIP **FT WALTON BEACH FL 32547**

TITLE **V** ☐ Delete
 NAME **LYON, WILLIAM M**
 STREET ADDRESS **P O BOX 16124 N/A**
 CITY-ST-ZIP **MOBILE AL 36616**

TITLE **V** ☒ Delete
 NAME **DELCHAMPS, RANDY**
 STREET ADDRESS **600 BEL AIR BLVD SUITE 131**
 CITY-ST-ZIP **MOBILE AL 36606**

TITLE **ST** ☐ Delete
 NAME **MEAD, MICHAEL W**
 STREET ADDRESS **24 WALTER MARTIN RD**
 CITY-ST-ZIP **FT WALTON BEACH FL 32548**

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

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

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 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)