

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 24, 2001 8:00 am**  
**Secretary of State**

04-24-2001 90323 037 \*\*\*150.00

**DOCUMENT # P97000046307**

1. Entity Name  
**BLUE BAY PROPERTIES, INC.**

Principal Place of Business <b>PO BOX 1047          LAND O'LAKES FL 34639</b>	Mailing Address <b>PO BOX 1047          LAND O'LAKES FL 34639</b>
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2. Principal Place of Business <b>P O BOX 1797</b> Suite, Apt. #, etc.	3. Mailing Address <b>P O BOX 1797</b> Suite, Apt. #, etc.
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City & State <b>TRENTON, FL</b>	City & State <b>TRENTON, FL</b>
Zip <b>32693</b>	Zip <b>32693</b>
Country <b>USA</b>	Country <b>USA</b>

4. FEI Number <b>59-3457555</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent  
**BLEAKLEY, MIRIAM  
 23218 NICKEL LANE  
 LAND O'LAKES FL 34639**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
**8629 SW 47th Lane**  
 City  
**Bell** FL Zip Code  
**32619**

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 \_\_\_\_\_ (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) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2001 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>BLEAKLEY, MIRIAM</b> <b>23218 NICKEL LANE</b> <b>LAND O'LAKES FL 34639</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>8629 SW 47th Lane</b> <b>Bell, FL 32619</b>
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
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
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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

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: Miriam C Bleakley **MIRIAM C. BLEAKLEY** 2/22/01  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)