

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 10, 2001 8:00 am
Secretary of State

05-16-2001 90155 001 ***600.00

DOCUMENT # P97000070357

1. Entity Name

PERFECT GULF PROPERTIES, INC.

Principal Place of Business

Mailing Address

75917

2. Principal Place of Business

636 S. GULFVIEW BVD.

Suite, Apt. #, etc.

3. Mailing Address

636 S. GULFVIEW BVD.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

CLEARWATER BEACH FL

Zip

33767

Country

USA

City & State

CLEARWATER BEACH FL

Zip

33767

Country

USA

4. FEI Number

59-3462083

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

Name

Michael J. GUY, ESQ.

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

24703 US HWY 19 N., SUITE 215

City

CLEARWATER

FL

Zip Code

33763

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

Michael Guy

Signature, typed or printed name of registered agent and state if applicable

(NOTE: Registered Agent signature required when necessary)

DATE

Apr 25, 2001

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

☐

FILE NOW!! FEES: \$150.00

After MAY 11, 2001 Fee will be \$550.00

Will 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	PRESIDENT	☐ Delete
NAME	DOUGLAS C McPHERSON	
STREET ADDRESS	636 S. GULFVIEW BVD.	
CITY-ST-ZIP	CLEARWATER, FL 33767	
TITLE	MICHAEL WEBER	☒ Delete
NAME	MICHAEL WEBER	
STREET ADDRESS	636 S. GULFVIEW BVD.	
CITY-ST-ZIP	CLEARWATER, FL 33767	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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	CORPORATE SECRETARY	☐ Change ☒ Addition
NAME	MICHAEL GUY	
STREET ADDRESS	24703 US HWY 19 N., SUITE 215	
CITY-ST-ZIP	CLEARWATER, FL 33763	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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)(f), 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

Date

Daytime Phone #

CR2E034 (11/00)