(4/02)

2002 UNIFORM BUSINESS REPORT (UBR)

ÉlÏÉD P97000076079 JMENT # SET BAY INN, INC. 02 NOV 27 PM 1:09 SECRETAINY OF STATE Sipal Place of Business Mailing Address TALL AHASSEE, FLORIDA BAY STREET NORTHEAST 635 BAY STREET NORTHEAST INT PETERSBURG FL 33701 SAINT PETERSBURG FL 33701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FE! Number Applied For 59-3465969 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRUCE, WILLIAM R Street Address (P.O. Box Number is Not Acceptable) 126 11TH AVENUE N.E. ST. PETERSBURG FL 38701 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. I am familiar with, and accept the obligations of registered agent. 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 FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition BRUCE, WILLIAM R NAME NAME 635 BAY STREET NORTHEAST STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33701 CITY-ST-7IP CITY-ST-ZIP VSTD TITLE ☐ Delete TITLE Change ☐ Addition BRUCE, MARTHA W NAME NAME **635 BAY STREET NORTHEAST** STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33701 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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.

11-18-02 727-896-6701



(727) 896-6701 (727) 898-5311 Fax (800) 794-5133 Reservations



Designated as a Historical Landmark

635 Bay Street N.E.
St. Petersburg, FL 33701-2609
-email: wrbcom@aol.com
www.sunsetbayinn.com

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November 18, 2002

Department of State
Division Of Corporations
Annual Report/Reinstatement Section
P. O. Box 6327
Tallahassee, FL 32314-6327

RE: Sunset Bay Inn, Inc. (P97000076079)

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To Whom It May Concern:

After speaking with your office regarding the notice we received concerning the revocation of Sunset Bay Inn, Inc. I am writing this office to advise you we were unaware there was any issue with the filing of our 2002 Uniform Business Report.

A 2002 UBR was received with a 60 days notice (enclosed) that it must be paid by September 13, 2002. It also said "You may disregard this notice if the 2002 uniform business report has been filed". My records showed that Check #2839 in the amount of \$150.00 had already cleared the bank, and I made the assumption the notice had crossed in the mail with the first filing. Your office advised that we had not completed information regarding the registered agent and a notice was sent to us. We show no record of receiving that notice. The registered agent has not changed and the attached form is correct in its entirety.

I thank your office for allowing us to provide this explanation. Please call at (727) 896-6701 if you have further questions or require additional information.

Sincerely,

William R. Bruce President/Owner

Enclosure

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Innkeepers, Bob and Martha Bruce
Gracious hospitality and contemporary comforts