


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000095350 (9)**

1. Corporation Name

BAYSHORE BILLIARDS, INC.

Principal Place of Business

**5660 BAYSHORE ROAD
NORTH FORT MYERS FL 33917**

Mailing Address

**5660 BAYSHORE ROAD
NORTH FORT MYERS FL 33917**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21	5660 BAYSHORE ROAD	26	5660 Bayshore Road
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22	Suite 3 + 9	27	Suite 3 + 9
City & State		City & State	
23	N. FT MYERS FLA	28	N. FT MYERS FLA
Zip	Country	Zip	Country
24	33917	25	USA
29	33917	30	USA

3. Date Incorporated or Qualified
11/05/1997

4. FEI Number ☒ Applied For
Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**ROGALSKI, WALTER J
6440 HARMONY LANE
NORTH FORT MYERS FL 33917**

10. Name and Address of New Registered Agent

81	Name	RUSSELL LEE COLVIN
82	Street Address (P.O. Box Number is Not Acceptable)	40 GALLEON DRIVE
83		
84	City	N. FT MYERS
85	Zip Code	FL 33917

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Russell Lee Colvin

(NOTE: Registered Agent signature required when reinstating)

4-24-98

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input checked="" type="checkbox"/> DELETE	1.1 TITLE	Colvin, Russell Lee <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROGALSKI, WALTER J	1.2 NAME	Colvin, Russell Lee
STREET ADDRESS	6440 HARMONY LANE	1.3 STREET ADDRESS	40 GALLEON DRIVE
CITY - ST - ZIP	NORTH FORT MYERS FL 33917	1.4 CITY - ST - ZIP	NFT MYERS FLA 33917
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Russell Lee Colvin

4-24-98 997-6632

CR2E034 (10/97)