

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000097294

1. Entity Name  
**BAY APPLIANCES II, INC.**

**FILED**  
**May 04, 2001 8:00 am**  
**Secretary of State**

05-04-2001 90067 013 \*\*\*150.00

Principal Place of Business

**42 NE 2ND AVENUE  
DEERFIELD BEACH FL 33441**

Mailing Address

**42 NE 2ND AVENUE  
DEERFIELD BEACH FL 33441**

2. Principal Place of Business

**3506 N. FEDERAL HIGHWAY**

Suite, Apt. #, etc.

3. Mailing Address

**3506 N. FEDERAL HIGHWAY**

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

**DELRAY BEACH, FL**

Zip

**33483**

Country

City & State

**DELRAY BEACH, FL**

Zip

**33483**

Country

4. FEI Number

**65-0807904**

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

**WALTER, CHARLES  
42 NE 2ND AVENUE  
DEERFIELD BEACH FL 33441**

Name  
**WALTER, CHARLES**

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

**3506 N. FEDERAL HIGHWAY**

City  
**DELRAY BEACH**

**FL**

Zip Code  
**33483**

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PTD  
WALTER, CHUCK  
3506 NORTH FEDERAL HIGHWAY  
DELRAY BEACH FL 33483** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VSD  
WALTER, SHIRLEY  
3506 NORTH FEDERAL HIGHWAY  
DELRAY BEACH FL 33483** ☐ Delete

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

TITLE  
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CITY-ST-ZIP  
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☐ Change ☐ Addition

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☐ Change ☐ Addition

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

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 (10/00)