

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000004318

1. Entity Name

~~COOKS BAYOU COMPANY~~ BAYOU PLACE INC.

Principal Place of Business

12908 AIR WAY STREET  
PANAMA CITY FL 32404-2833

Mailing Address

12908 AIR WAY STREET  
PANAMA CITY FL 32404-2833

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-3490271

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

YOUNG, JUDITH C  
12908 AIR WAY STREET  
PANAMA CITY FL 32404-2833

7. Name and Address of New Registered Agent

Name

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

City

FL

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.

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, 2000 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

TITLE ☐ Delete  
NAME DP  
STREET ADDRESS YOUNG, DAVID F  
CITY-ST-ZIP 12908 AIR WAY ST  
PANAMA CITY FL 32404-2833

TITLE ☐ Delete  
NAME VS  
STREET ADDRESS YOUNG, JUDITH C  
CITY-ST-ZIP 12908 AIR WAY ST  
PANAMA CITY FL 32404-2833

TITLE ☐ Delete  
NAME VT  
STREET ADDRESS HUGHEY, BONNIE J  
CITY-ST-ZIP 18495 S. DIXIE HWY -B102  
MIAMI FL 33157

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 ☐ 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

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)(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:

*Bonnie J. Hughey*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Bonnie J. Hughey

4/20/00 (305) 238-3600  
Date Daytime Phone #

**FILED**  
**May 15, 2000 8:00 am**  
**Secretary of State**

05-15-2000 90293 040 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

CR25004 (0/00)

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# State of Florida



## Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on November 29, 1999, to Articles of Incorporation for COOKS BAYOU COMPANY which changed its name to BAYOU PLACE INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is P98000004318.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Twenty-ninth day of November, 1999



CR2EO22 (1-99)

*Katherine Harris*

Katherine Harris  
Secretary of State