

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

FILED
Jul 29, 1999 8:00 am
Secretary of State

07-29-1999 90011 033 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000029377

1. Corporation Name

BAY AREA SCIENCE CENTER, INC.

Principal Place of Business

Mailing Address

**Galleria Professional Bldg., Suite 308
915 Middle River Drive
Fort Lauderdale FL 33304**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3/27/98

4. FEI Number

65-0821549

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 same as above

26 same as above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip Country

Zip Country

24

29

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**Bob McAllister
55 Ocean Lane Drive
Key Biscayne FL 33149**

81 Name

Stephen J. Finta

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

915 Middle River Drive, #308

83

Fort Lauderdale FL 33304

84 City

FL

85 Zip Code

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

STEPHEN J. FINTA

7/26/99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE
NAME **Richard Grant**
STREET ADDRESS **55 Ocean Lane Dr.**
CITY-ST-ZIP **Key Biscayne FL 33149**

1.1 TITLE **D** ☒ Change ☐ Addition
1.2 NAME **Richard Grant**
1.3 STREET ADDRESS **915 Middle River Drive #308**
1.4 CITY-ST-ZIP **Ft. Lauderdale FL 33304**

TITLE **D** ☐ DELETE
NAME **Robert McAllister**
STREET ADDRESS **55 Ocean Lane Drive**
CITY-ST-ZIP **Key Biscayne FL 33149**

2.1 TITLE **D** ☐ Change ☒ Addition
2.2 NAME **Gary Crain**
2.3 STREET ADDRESS **915 Middle River Drive, #308**
2.4 CITY-ST-ZIP **Fort Lauderdale FL 33304**

TITLE **D** ☐ DELETE
NAME **Richard Tholma**
STREET ADDRESS **55 Ocean Lane Drive**
CITY-ST-ZIP **Key Biscayne FL 33149**

3.1 TITLE **D** ☒ Change ☐ Addition
3.2 NAME **Richard Tholma**
3.3 STREET ADDRESS **915 Middle River Drive #308**
3.4 CITY-ST-ZIP **Fort Lauderdale FL 33304**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/26/99

Date

(954) 424-8625

Daytime Phone #

CR2E034 (11/98)

P9800024377
5980005-90011-33

Bay Area Science Center, Inc.
915 Middle River Drive #308
Fort Lauderdale FL 33304

July 26, 1999

Annual Reports Filings
Division of Corporations
PO Box 6327
Tallahassee FL 32314

RE: Bay Area Science Center, Inc.

Dear Sir or Madam:

Enclosed please find our 1999 Annual Report, together with our check in the amount of \$150.00. Pursuant to my conversation with your office, we never received the preprinted Annual Report and as such, requested a blank form from your office in order to submit the Annual Report. Based upon this, you advised that we only needed to submit the \$150.00 filing fee.

Should anything further be needed, please do not hesitate to contact me.

Very truly yours,

Richard Grant (DE)
RICHARD GRANT

Enclosure