

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 22, 2002 8:00 am**  
**Secretary of State**

09-22-2002 90068 010 \*\*\*150.00

**DOCUMENT # P98000044909**

1. Entity Name  
**BAL BAY LEASING, INC.**

Principal Place of Business  
**9910 COLLINS AVENUE, PH 14  
BAL HARBOR FL 33154**

Mailing Address  
**9910 COLLINS AVENUE, PH 14  
BAL HARBOR FL 33154**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **NOT APPLICABLE**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**AMERILAWYER  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134**

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. 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 Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00  
After September 13, 2002 Fee will be \$750.00  
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  
**PSTD  
OLSEN, JOHN R  
9910 COLLINS AVENUE, PH 14  
BAL HARBOR FL 33154** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Delete

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

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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: **SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**1-20-02 3057850127**

CR2E034 (4/02)

Attachment  
ID# P9800004/4909  
873091

Division Of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

September 20, 2002

To Whom It May Concern:

Enclosed please find a letter from the building that I reside at. That location is the mailing address and forwarding address for several corporation that I own. I would Sincereley appreciate it if you could accept the regular payment for the enclosed corporations do to the extenuating circumstances surrounding my filings. I have enclosed copies of my check book plus a letter from my residence. Not only did I send these corporate filing back in January 2002 our maintenance man just found these renewal notices in the elevator shaft last week. Should you need to discuss this with me I may be reached at 305.785.0127.

Thank you in advance for your cooperation.

Sincerely,

  
John Olsen

Attachment  
 P# P98 00004909

DATE 1-5-02  
 PAY TO Capital 1  
 873001  
 645

TOTAL	
THIS CHECK	200
OTHER TRANS +/-	
BALANCE	

DEPOSITS

STYLE B-02BN CKS 600 DTS 0

DATE 1-5-02  
 PAY TO Department of State  
 1242

TOTAL	
THIS CHECK	150
OTHER TRANS +/-	
BALANCE	

DEPOSITS

FOR Annual Fee

STYLE B-02BN CKS 600 DTS 0

DATE 1-8-02  
 PAY TO Dept of State  
 1243

TOTAL	
THIS CHECK	152
OTHER TRANS +/-	
BALANCE	

DEPOSITS

FOR City Leasing Corp

STYLE B-02BN CKS 600 DTS 0

DATE 1-29-02  
 PAY TO Dept of State  
 1245

TOTAL	
THIS CHECK	150
OTHER TRANS +/-	
BALANCE	

DEPOSITS

FOR Dal Bay Leasing

STYLE B-02BN CKS 600 DTS 0

DATE 1-29-02  
 PAY TO US Treasury  
 1246

TOTAL	
THIS CHECK	58
OTHER TRANS +/-	
BALANCE	

DEPOSITS

FOR

STYLE B-02BN CKS 600 DTS 0

DATE 1-29-02  
 PAY TO US Treasury  
 1246

TOTAL	
THIS CHECK	1356
OTHER TRANS +/-	17
BALANCE	

DEPOSITS

FOR

STYLE B-02BN CKS 600 DTS 0

Attachment  
D# P9800004909  
873091

Tahoma Apartments Inc.  
9910-9916 Collins Avenue  
Bal Harbour, FL 33154

Since 1957

August 1, 2002

Mr. John Olsen  
9910 Collins Av. PH 14  
Bal Harbour, FL 33154

Dear Mr. Olsen,

Please be advised that many residence in the building have been experiencing problems with in coming and out going mail delivery. It is the managements feeling that youths are tampering with the mail in reception area. Until further investigation it is suggested that any out coming mail be deposited outside the building premises. With regards to incoming mail all mail will be held by my self in the management office and can be picked up during normal business hours. Tahoma apartments apologizes for any inconvenience that these irregular circumstance may have caused.

Thank You,

  
Christobal Sanchez  
Building Manager