

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000094736

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: BAY ATLANTIC FINANCIAL CORPORATION

Current Principal Place of Business:

18526 SWEETBAY LANE
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1761
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 59-3540731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, JEFFREY K
18526 SWEETBAY LANE
DADE CITY, FL 33523

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOOD, JEFFREY K
Address: 18526 SWEETBAY LANE
City-St-Zip: DADE CITY, FL 33523

Title: D () Delete
Name: LEE WOOD, SHARON
Address: 18526 SWEETBAY LANE
City-St-Zip: DADE CITY, FL 33523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WOOD, SHARON L
Address: 18526 SWEETBAY LANE
City-St-Zip: DADE CITY, FL 33523

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY K WOOD

D

04/30/2002

Electronic Signature of Signing Officer or Director

_____ Date