

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000039900

1. Entity Name

TAMPA BAY MAX, INC.

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90482 042 ***150.00

Principal Place of Business

Mailing Address

4616 BAY TO BAY BLVD
TAMPA FL 33629

4616 BAY TO BAY BLVD
TAMPA FL 33629-7601

2. Principal Place of Business

4320 Gandy Blvd.

Suite, Apt. #, etc.

3. Mailing Address

4320 Gandy Blvd.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State
Tampa, FL

City & State
Tampa, FL

4. FEI Number
59-3573282

Applied For
☐ Not Applicable

Zip
33611

Country
USA

Zip
33611

Country
USA

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name Business Finance Lawyer, PA
Street Address (P.O. Box Number is Not Acceptable) 200 S. Biscayne Blvd
Suite 3410
City Miami FL Zip Code 33131

8. The above named entity submits this statement for the purpose of changing its registered office, registered agent, or both, in the State of Florida.

SIGNATURE *Bernis Fina Lopez, P.A. by State Secret 4/24/2000*

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME WEST, ED
STREET ADDRESS 4616 BAY TO BAY BLVD
CITY-ST-ZIP TAMPA FL 33629

TITLE P.D. ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME R. D. Mandt
STREET ADDRESS 116 Adelia Av
CITY-ST-ZIP Tampa FL 33606

TITLE S ☐ Change ☒ Addition
NAME R. D. Mandt
STREET ADDRESS 116 Adelia Av
CITY-ST-ZIP Tampa FL 33606

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-27-00

Date

813-902-8944

Daytime Phone #

CR2E034 (9/99)