

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 03, 2002 8:00 am
Secretary of State

05-08-2002 90139 010 ***150.00

DOCUMENT # P99000040881 ✓
1. Entity Name
1900 Bay Drive, Inc

- 04164

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3299 NW 2 Avenue
Suite, Apt. #, etc.
#200
City & State
Boca Raton, FL
Zip
33431 Country
USA

3. Mailing Address
PO Box 811135
Suite, Apt. #, etc.
City & State
Boca Raton, FL
Zip
33481 Country
USA

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0923159 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
David A. Rustine
Street Address (P.O. Box Number is Not Acceptable)
3299 NW 2 Ave
#200
City
Boca Raton FL Zip Code
33431

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] David Rustine President 5/28/02
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.
January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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 NAME STREET ADDRESS CITY-ST-ZIP	<u>PSD</u> <u>Rustine, David A.</u> <u>3299 NW 2 Ave #200</u> <u>Boca Raton, FL 33431</u>
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address with all other like empowered

SIGNATURE: [Signature] David A. Rustine 4/24/02 561-997-8000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)