

FILED

Jun 03, 2002 8:00 am
Secretary of State

05-08-2002 90139 010 ***150.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P99000040881 ✓

1. Entity Name

1900 Bay Drive, Inc**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

3299 NW 2 Avenue

3. Mailing Address

PO Box 811135

Suite, Apt. #, etc.

#200

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Boca Raton, FLCity & State
Boca Raton, FL

4. FEI Number

65-0923159

Applied For

Not Applicable

Zip
33431Country
USAZip
33481Country
USA5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

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#200City Boca Raton

FL

Zip Code
33431**DO NOT WRITE
IN THIS SPACE**

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

David RustineDavid Rustine President5/28/02

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. ☐
(See criteria on back)

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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**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 507, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address with all other like empowered.

SIGNATURE: David Rustine

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David A. Rustine4/24/02

Date

561-997-8000

Daytime Phone

CR2E034B (12/01)