

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Mar 10, 2000 8:00 am
Secretary of State

03-10-2000 90022 005 ***150.00

DOCUMENT # P99000041859

1. Entity Name

BYE BYE NOW.COM, INC.

Principal Place of Business

1081 FAIRVIEW LANE
SINGER ISLAND FL 33404

Mailing Address

1081 FAIRVIEW LANE
SINGER ISLAND FL 33404-2722

2. Principal Place of Business

1100 Park Central Blvd

3. Mailing Address

1100 Park Central Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 1800

Suite 1800

City & State

Pompano Beach FL

City & State

Pompano Beach FL

Zip

Country

33064

US

Zip

Country

33064

US

4. FEI Number

65-0912479

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CONLAN, THOMAS
1081 FAIRVIEW LANE
SINGER ISLAND FL 33404

7. Name and Address of New Registered Agent

Name Robert Hacker

Street Address (P.O. Box Number is Not Acceptable)

1100 Park Central Blvd, South

City Pompano Beach

FL

Zip Code 33064

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, 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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
	D			☒
	CONLAN, THOMAS E	1081 FAIRVIEW LANE	SINGER ISLAND FL 33404	
	CEO/President			☐
	Guy Pepper	1100 Park Central Blvd Ste 1800	Pompano Bch, FL 33064	
	Coo/Vice President			☐
	Doug Ziemer	1100 Park Central Blvd Ste 1800	Pompano Bch FL 33064	
	CFO/Treasurer			☐
	Robert Hacker	1100 Park Central Blvd Ste 1800	Pompano Bch FL 33064	
	Board of Directors			☐
	Gerry Parker	101 Phillippe Plany Ste 350	Safety Harbor, FL 34695	
	Board of Director			☐
	Andrew Badolato	7820 S. Holiday Dr Ste 321	Sarasota FL 34231	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
	Board of Director			☐	☐
	Tony Gomes	7820 S. Holiday Dr Ste 321	Sarasota FL 34231		
	Board of Director			☐	☐
	Reese Shonfeld	630 5th Ave Ste 3163	New York, NY 10111		
	Board of Director			☐	☐
	Daniel Brauster	1120 Avenue of America's	New York NY 10036		
	Board of Directors			☐	☐
	James Davidson	1400 Opus Place	Downers Grove, IL 60515		
	Board of Director			☐	☐
	Michael O'Neil	388 Market St Ste 400	San Francisco, CA 94111		
	Board of Director			☐	☐
	Bob Dickinson	3655 NW 87 Ave	Miami FL 33178		

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 of 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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)