## 2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 27, 2001 8:00 am Secretary of State DOCUMENT # P99000047261 BALLAST POINT MANAGEMENT SERVICES, INC. 01-27-2001 90075 004 \*\*\*150.00 Principal Place of Business Mailing Address 11300 4TH ST. NORTH 1<del>1980 4TH ST. NORTH</del> ST. PETERSBURG FL 33716-2940 ST. PETERSBURG FL 33716-2940 DUDUOLDD 2. Principal Place of Business 3. Mailing Address 11300 4th St. N. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 200 City & State City & State 4. FEI Number Applied For 59-3579011 St. Petersburg, Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33716-2940 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHADWICK, JAMES M Street Address (P.O. Box Number is Not Acceptable) 11300 4TH ST. NORTH ST. PETERSBURG FL 33716-2940 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12, TITLE ☐ Delete TITLE Change ☐ Addition CHADWICK, JAMES M NAME 11300 4TH ST. NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL 33716-2940 CITY-ST-ZIP ☐ Delete TITLE TITI F ☐ Addition ☐ Change KEENE, BRUCE R NAME NAME STREET ADDRESS 11300 4TH ST. NORTH STREET ADDRESS ST. PETERSBURG FL 33716-2940 CITY-ST-ZIP CITY-ST-ZIP DVP: TITLE ☐ Delete TITLE ☐ Change Addition SEMBLER, M. STEVEN NAME STREET ADDRESS 11300 4TH ST. NORTH STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL 33716-2940 CITY-ST-ZIP TITI F ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of trusted 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
Bruce Keene, President

<u>) / / 5 / 0 / (727) 577-919</u>

Daytime Phone #