

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2002 8:00 am
Secretary of State
 05-03-2002 90046 006 ***150.00

DOCUMENT # P99000067047

1. Entity Name
BULLBAY FISH COMPANY

Principal Place of Business
TWO NORTH TAMiami TRAIL SUITE 500
ONE SARASOTA TOWER
SARASOTA FL 34236

Mailing Address
TWO NORTH TAMiami TRAIL SUITE 500
ONE SARASOTA TOWER
SARASOTA FL 34236

2. Principal Place of Business

MICHAEL R. GOULDING
1981 E VINA DEL MAR BLVD

3. Mailing Address

Suite, Apt. #, etc.

City & State
ST PETE BEACH FL

Zip

33706

Country

FLORIDA

City & State
ST PETE BEACH FL

Zip

33706

Country

FLORIDA

4. FEI Number
65-0980451

Applied For
 Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

BOBO, J. ALLEN
TWO NORTH TAMiami TRAIL SUITE 500
ONE SARASOTA TOWER
SARASOTA FL 34236

7. Name and Address of New Registered Agent

Name

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

City

FL

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]*
 Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

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, 2002 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 **PD GOULDING, MICHAEL** ☐ Delete
 STREET ADDRESS **1981 EAST VINA DEL MAR BOULEVARD**
 CITY-ST-ZIP **ST. PETERSBURG BEACH FL 33706**

TITLE
 NAME **DV MCQUEEN, ROBERT N** ☐ Delete
 STREET ADDRESS **P.O. BOX 1305**
 CITY-ST-ZIP **PUNTA GORDA FL 33951-1305**

TITLE
 NAME **DST GOULDING, JOSEPH** ☐ Delete
 STREET ADDRESS **23171 CENTRAL AVENUE**
 CITY-ST-ZIP **CHARLOTTE HARBOR FL 33980**

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE
 NAME ☐ Change ☐ Addition
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 CITY-ST-ZIP

TITLE
 NAME ☐ Change ☐ Addition
 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]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/02
 Date Daytime Phone #

CR2E034 (9/01)