

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000082485

FILED
Mar 17, 2002 8:00 AM
Secretary of State

Entity Name: BAY BEANS, INC.

Current Principal Place of Business:

18021 KINGS PARK DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

19046 BRUCE B DOWNS BLVD
PMB # 116
TAMPA, FL 33647

New Mailing Address:

FEI Number: 59-3606590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSELLA, THOMAS
18021 KINGS PARK DR.
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAPTAIN, MICHELE M
Address: 10210 ESTUARY DRIVE
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: MEGGS, SHERYL L
Address: 10006 OXFORD CHAPEL DRIVE
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: MUSELLA, NANCY J
Address: 18021 KINGS PARK DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHELE CAPTAIN

D

03/17/2002

Electronic Signature of Signing Officer or Director

Date