

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Feb 14, 2001 8:00 am**
Secretary of State

02-14-2001 90027 012 ***150.00

DOCUMENT # S359911. Entity Name
BAYLY W. POOLE INC.

Principal Place of Business

Mailing Address

**3164 MEDINAH CIRCLE
LAKE WORTH FL 33467****3164 MEDINAH CIRCLE
LAKE WORTH FL 33467**

2. Principal Place of Business

3. Mailing Address

731-2 NE 12th Terr**731-2 NE 12th Terr**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Boynton Beach

City & State

Boynton Beach4. FEI Number **65-0255899**

Applied For

Not Applicable

Zip **33435**

Country

Palm Beach

Zip

33435

Country

Palm Beach5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**POOLE, BAYLY W.
3164 MEDINAH CIRCLE
LAKE WORTH FL 33467**

Name

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

731-2 NE 12th Terrace

City

Boynton Beach

FL

Zip Code

33435

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **POOLE, BAYLY W.**
STREET ADDRESS **3164 MEDINAH CIRCLE**
CITY-ST-ZIP **LAKE WORTH FL**TITLE **P** ☒ Change ☐ Addition
NAME **731-2 NE 12th Terrace**
STREET ADDRESS **Boynton Beach, FL 33435**
CITY-ST-ZIPTITLE **VPD** ☐ Delete
NAME **POOLE, WILLIAM S**
STREET ADDRESS **3164 MEDINAH CIRCLE**
CITY-ST-ZIP **LAKE WORTH FL**TITLE ☒ Change ☐ Addition
NAME **731-2 NE 12th Terrace**
STREET ADDRESS **Boynton Beach, FL 33435**
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
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CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)