

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2002 8:00 am
Secretary of State
 05-08-2002 90097 045 ***158.75

DOCUMENT # S99681

1. Entity Name

AGRA BAYMONT, INC.

Principal Place of Business

**14100 58TH ST., NORTH
 CLEARWATER FL 33760**

Mailing Address

**14100 58TH ST., NORTH
 CLEARWATER FL 33760**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3097564

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**QUACKENBUSH, MICHAEL P.
 AGRA BAYMONT, INC.
 14100 58TH STREET NORTH
 CLEARWATER FL 34620-0796**

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, 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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VSTD** ☐ Delete
 NAME **QUACKENBUSH, MICHAEL P.**
 STREET ADDRESS **14100 58TH ST., NORTH**
 CITY-ST-ZIP **CLEARWATER FL**

TITLE **P** ☐ Change ☒ Addition
 NAME **Jack Hiatt**
 STREET ADDRESS **14100 58th Street North**
 CITY-ST-ZIP **Clearwater, FL 33760**

TITLE **DP** ☒ Delete
 NAME **BROWN, R.W.**
 STREET ADDRESS **14100 58TH ST., NORTH**
 CITY-ST-ZIP **CLEARWATER FL**

TITLE **V** ☐ Change ☒ Addition
 NAME **Dan Morris**
 STREET ADDRESS **14100 58th Street North**
 CITY-ST-ZIP **Clearwater, Florida 33760**

TITLE **CD** ☒ Delete
 NAME **GALANGE, DENNIS**
 STREET ADDRESS **2020 WINSTON PARK DRIVE, SUITE 700**
 CITY-ST-ZIP **OAKVILLE, ONTARIO L6H- 6X7**

TITLE **V** ☐ Change ☒ Addition
 NAME **Keith Patterson**
 STREET ADDRESS **14100 58th Street North**
 CITY-ST-ZIP **Clearwater, Florida 33760**

TITLE **AS** ☒ Delete
 NAME **PRENTICE, GUY**
 STREET ADDRESS **2010 WINSTON PARK DRIVE**
 CITY-ST-ZIP **OAKVILLE, ONTARIO L6H 6A3**

TITLE **V** ☐ Change ☒ Addition
 NAME **Ted Grillo**
 STREET ADDRESS **14100 58th Street North**
 CITY-ST-ZIP **Clearwater, Florida 33760**

TITLE **V** ☐ Delete
 NAME **THOMSON, DON**
 STREET ADDRESS **14100 58TH STREET NORTH**
 CITY-ST-ZIP **CLEARWATER FL 33760**

TITLE **V** ☐ Change ☒ Addition
 NAME **Arif Quadir**
 STREET ADDRESS **14100 58th Street North**
 CITY-ST-ZIP **Clearwater, Florida 33760**

TITLE **VAS** ☒ Delete
 NAME **IZZI, MARTIN**
 STREET ADDRESS **14100 58TH STREET N.**
 CITY-ST-ZIP **CLEARWATER FL 33760**

TITLE **AS** ☐ Change ☒ Addition
 NAME **Rob Beveridge**
 STREET ADDRESS **2020 Winston Park Drive, Suite 700**
 CITY-ST-ZIP **Oakville, Ontario L6H-6X7**

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:

Michael P. Quackenbush

Michael P. Quackenbush

April 29, 2002

727-539-166

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)