

AMENDED **FOR PROFIT CORPORATION**
 2002 **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # V11426

1. Entity Name
 BAY GERIATRICS, P.A.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 5000 Sandpiper Lane South
 Suite, Apt. #, etc.

3. Mailing Address
 5000 Sandpiper Lane South
 Suite, Apt. #, etc.

City & State
 St. Petersburg, FL

City & State
 St. Petersburg, FL

4. FEI Number
 65-0309446

Applied For
 Not Applicable

Zip Country
 33711 USA

Zip Country
 33711 USA

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

DO NOT WRITE IN THIS SPACE

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7. Name and Address of Current Registered Agent

Name
 Malcolm R. Fraser
 Street Address (P.O. Box Number is Not Acceptable)
 5000 Sandpiper Lane South
 City St. Petersburg FL Zip Code 33711

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 *Malcolm R. Fraser* July 10, 2002
Signature of the 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)

**January 1 - May 1 Fee is \$150.00
 After May 1, Fee is \$550.00
 Amended UBR is \$61.25
 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 STREET ADDRESS CITY-ST-ZIP	P, S, T, D Malcolm R. Fraser 5000 Sandpiper Lane South St. Petersburg, FL 33711
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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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Malcolm R. Fraser* 7/10/02
Signature and Typed or Printed Name of Signing Officer or Director Date

Daytime Phone #

CR2E034B (12/01)

FILED
 02 JUL 29 AM 11:51
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

LAW OFFICE OF
JAMES W. MARTIN, P. A.
111 SECOND AVENUE NORTHEAST, SUITE 703
ST. PETERSBURG, FLORIDA 33701

INTERNET: www.jamesmartinpa.com

EMAIL: jim@jamesmartinpa.com

TEL: (727) 821-0904

FAX: (727) 823-3479

July 13, 2002

PERSONAL & CONFIDENTIAL

Karon Beyer, Chief
Bureau of Commercial Recording
Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

Re: Bay Geriatrics, P.A.

Dear Karon:

Enclosed are the 2002 Amended UBR and my \$35 filing fee check for the above client. I would appreciate it if you would forward this to the appropriate filing office in your Department. Thank you very much.

Very truly yours,

James W. Martin

Enclosures