

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED
Jul 08, 1999 8:00 am
Secretary of State

07-08-1999 90024 008 ****70.00

NONPROFIT CORPORATION ANNUAL REPORT 1999

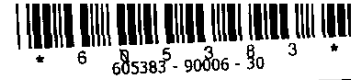


FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 765030

1. Corporation Name
MARTIN BAYOU MANAGEMENT CORPORATION

Principal Place of Business: 4820 N. LAKEWOOD DR. PANAMA CITY FL 32404 US
 Mailing Address: 4820 N LAKEWOOD DR PANAMA CITY FL 32404 US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		09/15/1982	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		06-0416470	
City & State		City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip	Country	Zip	Country		
24	25	29	30		

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent				
RADCLIFF, ROBERT 902 JOAN LANE PANAMA CITY FL 32404				81	Name			Michael D. Smith
				82	Street Address (P.O. Box Number is Not Acceptable)			842 miles Drive
				83				
				84	City	FL	85	Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Michael D. Smith Michael D. Smith July 13, 1999
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	<input checked="" type="checkbox"/> DELETE		1.1 TITLE	dc	Chairman/director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SIDNEY, KENNETH			1.2 NAME	Michael D. Smith		
STREET ADDRESS	521 S STAR AVE			1.3 STREET ADDRESS	842 miles Drive		
CITY-ST-ZIP	PANAMA CITY FL 32404			1.4 CITY-ST-ZIP	Callaway, FL 32404		
TITLE	PD	<input checked="" type="checkbox"/> DELETE		2.1 TITLE	D/V	Vice president/director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALICK, SAMUEL			2.2 NAME	Carl DeSieno		
STREET ADDRESS	4504 MISTY LANE			2.3 STREET ADDRESS	4920 Bearsey Ave		
CITY-ST-ZIP	LYNN HAVEN FL			2.4 CITY-ST-ZIP	Parker, FL 32404		
TITLE	SD	<input checked="" type="checkbox"/> DELETE		3.1 TITLE	D/S	Secretary/director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KATTS, STEPHEN			3.2 NAME	Raymond Fradette		
STREET ADDRESS	757 WESTWOOD BEACH CIR			3.3 STREET ADDRESS	620 Arrow St		
CITY-ST-ZIP	PANAMA CITY FL 32413			3.4 CITY-ST-ZIP	Parker, FL 32404		
TITLE	TD	<input checked="" type="checkbox"/> DELETE		4.1 TITLE	D/T	Treasurer/director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RADCLIFF, ROBERT			4.2 NAME	Edward Wisniewski		
STREET ADDRESS	902 JOAN LANE			4.3 STREET ADDRESS	4627 meadow St		
CITY-ST-ZIP	PANAMA CITY FL			4.4 CITY-ST-ZIP	Parker, FL 32404		
TITLE	VD	<input checked="" type="checkbox"/> DELETE		5.1 TITLE	D	director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KUCZENSKI, DOUGLAS			5.2 NAME	Rudolph Charette		
STREET ADDRESS	909 FRANKFORD AVE			5.3 STREET ADDRESS	622 Georgia Ave		
CITY-ST-ZIP	PANAMA CITY FL 32401			5.4 CITY-ST-ZIP	Callaway, FL 32404		
TITLE	D	<input checked="" type="checkbox"/> DELETE		6.1 TITLE	D	director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PROBST, RICHARD			6.2 NAME	E Thomas John, JR		
STREET ADDRESS	2943 E 11TH ST			6.3 STREET ADDRESS	2905 Harrison Ave, Apt G		
CITY-ST-ZIP	PANAMA CITY FL 32401			6.4 CITY-ST-ZIP	Panama City, FL 32405		

14. 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 annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michael D. Smith Michael D. Smith July 13, 1999 (850) 871-0613
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

001152

CR2E037 (5/99)