

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 10 1997 8:00am  
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1997                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |  |                                                                          | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS             |  |
| DOCUMENT # L93588 (6)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                   |                                                                          |                                                                                                                |  |
| 1. Corporation Name<br>BAY SERVICES CORPORATION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                   |                                                                          |                                                                                                                |  |
| Principal Place of Business<br>1202 BUTCH CASSIDY TRL<br>WIMAUMA FL 33598<br>US                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                   | Mailing Address<br>P. O. BOX 5095<br>SUN CITY CENTER FL 33571-5095<br>US |                                                                                                                |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 2a. Mailing Address                                                               |                                                                          | 3. Date Incorporated or Qualified<br>08/13/1990                                                                |  |
| 21 Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | 26 Suite, Apt. #, etc.                                                            |                                                                          | 3a. Date of Last Report<br>04/25/1996                                                                          |  |
| 22 City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | 27 City & State                                                                   |                                                                          | 4. FEI Number<br>65-0216814                                                                                    |  |
| 23 Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | 28 Zip                                                                            |                                                                          | Applied For<br>Not Applicable                                                                                  |  |
| 24 Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  | 29 Country                                                                        |                                                                          | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                       |  |
| 25                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | 30                                                                                |                                                                          | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees |  |
| 9. Name and Address of Current Registered Agent<br>TONGER, RICHARD A.<br>1202 BUTCH CASSIDY TRAIL<br>WIMAUMA FL 33598                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                   | 10. Name and Address of New Registered Agent                             |                                                                                                                |  |
| 81 Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                   | 82 Street Address (P.O. Box Number is Not Acceptable)                    |                                                                                                                |  |
| 83                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                   | 84 City                                                                  |                                                                                                                |  |
| 85 Zip Code                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |                                                                                   | FL                                                                       |                                                                                                                |  |
| 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.                                                                                                                                                                     |  |                                                                                   |                                                                          |                                                                                                                |  |
| SIGNATURE<br>Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                                                                                   |                                                                          |                                                                                                                |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                                                                                   |                                                                          |                                                                                                                |  |
| 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                   |                                                                          |                                                                                                                |  |
| 1.5 TITLE<br>1.6 NAME<br>1.7 STREET ADDRESS<br>1.8 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                   |                                                                          |                                                                                                                |  |
| 1.9 TITLE<br>1.10 NAME<br>1.11 STREET ADDRESS<br>1.12 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                   |                                                                          |                                                                                                                |  |
| 1.13 TITLE<br>1.14 NAME<br>1.15 STREET ADDRESS<br>1.16 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                   |                                                                          |                                                                                                                |  |
| 1.17 TITLE<br>1.18 NAME<br>1.19 STREET ADDRESS<br>1.20 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                   |                                                                          |                                                                                                                |  |
| 1.21 TITLE<br>1.22 NAME<br>1.23 STREET ADDRESS<br>1.24 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                   |                                                                          |                                                                                                                |  |
| 1.25 TITLE<br>1.26 NAME<br>1.27 STREET ADDRESS<br>1.28 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                   |                                                                          |                                                                                                                |  |
| 1.29 TITLE<br>1.30 NAME<br>1.31 STREET ADDRESS<br>1.32 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                   |                                                                          |                                                                                                                |  |
| 1.33 TITLE<br>1.34 NAME<br>1.35 STREET ADDRESS<br>1.36 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                   |                                                                          |                                                                                                                |  |
| 1.37 TITLE<br>1.38 NAME<br>1.39 STREET ADDRESS<br>1.40 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                   |                                                                          |                                                                                                                |  |
| 1.41 TITLE<br>1.42 NAME<br>1.43 STREET ADDRESS<br>1.44 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                   |                                                                          |                                                                                                                |  |
| 1.45 TITLE<br>1.46 NAME<br>1.47 STREET ADDRESS<br>1.48 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                   |                                                                          |                                                                                                                |  |
| 1.49 TITLE<br>1.50 NAME<br>1.51 STREET ADDRESS<br>1.52 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                   |                                                                          |                                                                                                                |  |
| 1.53 TITLE<br>1.54 NAME<br>1.55 STREET ADDRESS<br>1.56 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                   |                                                                          |                                                                                                                |  |
| 1.57 TITLE<br>1.58 NAME<br>1.59 STREET ADDRESS<br>1.60 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                   |                                                                          |                                                                                                                |  |
| 1.61 TITLE<br>1.62 NAME<br>1.63 STREET ADDRESS<br>1.64 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                   |                                                                          |                                                                                                                |  |
| 1.65 TITLE<br>1.66 NAME<br>1.67 STREET ADDRESS<br>1.68 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                   |                                                                          |                                                                                                                |  |
| 1.69 TITLE<br>1.70 NAME<br>1.71 STREET ADDRESS<br>1.72 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                   |                                                                          |                                                                                                                |  |
| 1.73 TITLE<br>1.74 NAME<br>1.75 STREET ADDRESS<br>1.76 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                   |                                                                          |                                                                                                                |  |
| 1.77 TITLE<br>1.78 NAME<br>1.79 STREET ADDRESS<br>1.80 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                   |                                                                          |                                                                                                                |  |
| 1.81 TITLE<br>1.82 NAME<br>1.83 STREET ADDRESS<br>1.84 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                   |                                                                          |                                                                                                                |  |
| 1.85 TITLE<br>1.86 NAME<br>1.87 STREET ADDRESS<br>1.88 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                   |                                                                          |                                                                                                                |  |
| 1.89 TITLE<br>1.90 NAME<br>1.91 STREET ADDRESS<br>1.92 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                   |                                                                          |                                                                                                                |  |
| 1.93 TITLE<br>1.94 NAME<br>1.95 STREET ADDRESS<br>1.96 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                   |                                                                          |                                                                                                                |  |
| 1.97 TITLE<br>1.98 NAME<br>1.99 STREET ADDRESS<br>2.00 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                   |                                                                          |                                                                                                                |  |
| 14. I do 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. |  |                                                                                   |                                                                          |                                                                                                                |  |
| SIGNATURE: Richard A. Tonger Richard A. Tonger 4-7-97 813-633-0291                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                   |                                                                          |                                                                                                                |  |



CR2E034 (9/96)