

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000063095 (1)

1. Corporation Name

BAYVIEW MARKETING GROUP, INC.

Principal Place of Business

**485 4TH AVENUE SOUTH
SAFETY HARBOR FL 34695**

Mailing Address

**485 4TH AVENUE SOUTH
SAFETY HARBOR FL 34695**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/17/1994

3a. Date of Last Report

NA

2. Principal Place of Business

21 22153 U.S. 19, North

2a. Mailing Address

26 P.O. Box 27275

4. FEI Number

59-3262963

Applied For

☐ Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc

22

27

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

23 CLEARWATER, FL

City & State

28 TAMPA, FL

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

Zip

Country

24 34625

Zip

Country

29 33623-7275

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**GOEN, ROBERT C
485 4TH AVENUE SOUTH
SAFETY HARBOR FL 34695**

10. Name and Address of New Registered Agent

81 Name

GOEN, ROBERT C

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

12003 MARBLEHEAD DRIVE

83

84 City

TAMPA

FL

85 Zip Code

33626

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

Robert C. Goen

Robert C. Goen

3-22-95

(Signature) Agent or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-electing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PVTD

NAME

GOEN, ROBERT C

STREET ADDRESS

**485 4TH AVENUE SOUTH
SAFETY HARBOR FL 34695**

CITY, ST, ZIP

TITLE

S

NAME

ANDERSON, MARIA E

STREET ADDRESS

**485 4TH AVENUE SOUTH
SAFETY HARBOR FL 34695**

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

☒ Change ☐ Addition

**12008 MARBLEHEAD DRIVE
TAMPA, FL 33626**

☒ Change ☐ Addition

**12008 MARBLEHEAD DRIVE
TAMPA, FL 33626**

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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. I am an officer or director of this 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:

Robert C. Goen

Robert C. Goen

3-22-95

913-726-5256

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

TELEPHONE NUMBER