

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

bf2

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000099741 (6)

1. Corporation Name

BAY AMERICA REALTY GROUP, INC.

Principal Place of Business

8910 N DALE MABRY, SUITE 32
TAMPA FL 33614

Mailing Address

8910 N DALE MABRY, SUITE 32
TAMPA FL 33614

FILED

97 AUG 15 AM 8:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/09/1996	3a. Date of Last Report N/A
4. FEI Number 59-3414326	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

9. Name and Address of Current Registered Agent

ANDERSON, FRED D
8910 N DALE MABRY, SUITE 32
TAMPA FL 33614

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	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

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 ANDERSON, FRED D 8910 N DALE MABRY, SUITE 32 TAMPA FL 33614	1.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		1.2 NAME	500002272415--2
STREET ADDRESS		1.3 STREET ADDRESS	-08/20/97--01077--021
CITY-ST-ZIP		1.4 CITY-ST-ZIP	****165.00 ****165.00
TITLE	D PRICE, WILLIAM J 8910 N DALE MABRY, SUITE 32 TAMPA FL 33614	2.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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, changed, or on an attachment with an address.

SIGNATURE

[Handwritten Signature]

CR2E034 (4/97)



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July 22, 1997

Division of Corporations
Annual Report Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Bay America Realty Group, Inc. # P9600009974

Dear Sir/Madam:

Enclosed please find a completed 1997 Annual Report for the above referenced corporation along with a check in the amount of \$165.00. The late fee of \$385.00 is not included as we dispute owing it.

Our business was incorporated effective December 9, 1996. In reviewing our files we have no record of receiving the 1st notice which we understand was mailed from your offices in January, 1997.

As this is a "new" corporation, it is very likely that the postal service did not recognise the name, and consequently did not deliver the report. (Mail delivery in our office complex has historically been poor).

We respectfully request that the late fee be waived due to the extenuating circumstances surrounding this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "William J. Price".

William J. Price
Vice President

(encl.)

