

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

PROFIT CORPORATION ANNUAL REPORT 1999



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

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90199 001 ***150.00

DOCUMENT # P97000079477

1. Corporation Name
BAY-AIR DEVICES, INC.

Principal Place of Business
11601 56 COURT
CLEARWATER FL 33760

Mailing Address
11601 56 COURT
CLEARWATER FL 33760



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/12/1997

4. FEI Number
59-3468465

5. Certificate of Status Desired Applied For
Not Applicable

6. Election Campaign Financing Trust Fund Contribution \$8.75 Additional Fee Required

7. This corporation owes the current year Intangible Personal Property Tax. Yes No \$5.00 May Be Added to Fees

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent
FLASHER, PAUL
11601 56 COURT
CLEARWATER FL 33760

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

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	D, VP
NAME	MORATALLA, JOSE M.	1.2 NAME	HERSEY, THOMAS
STREET ADDRESS	11601 56TH COURT	1.3 STREET ADDRESS	11601 56 th COURT
CITY-ST-ZIP	CLEARWATER FL 33760	1.4 CITY-ST-ZIP	CLEARWATER FL 33760
TITLE	D	2.1 TITLE	D
NAME	FLASHER, PAUL	2.2 NAME	LOCANDER, WILLIAM
STREET ADDRESS	11601 56TH COURT	2.3 STREET ADDRESS	11601 56 th COURT
CITY-ST-ZIP	CLW. FL 33760	2.4 CITY-ST-ZIP	CLEARWATER FL 33760
TITLE	D	3.1 TITLE	D
NAME	ADAMS, THOMAS	3.2 NAME	MALNAR, JAMES
STREET ADDRESS	11601 56TH COURT	3.3 STREET ADDRESS	11601 56 th COURT
CITY-ST-ZIP	CLW. FL 33760	3.4 CITY-ST-ZIP	CLEARWATER FL 33760
TITLE	D	4.1 TITLE	D, VP
NAME	JUTRAS, ART	4.2 NAME	FLASHER, PAUL
STREET ADDRESS	11601 56TH COURT	4.3 STREET ADDRESS	11601 56 th COURT
CITY-ST-ZIP	CLW. FL 33760	4.4 CITY-ST-ZIP	CLEARWATER FL 33760
TITLE	D	5.1 TITLE	
NAME	LAWSON, RAY	5.2 NAME	
STREET ADDRESS	11601 56TH COURT	5.3 STREET ADDRESS	
CITY-ST-ZIP	CLW. FL 33760	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 607, 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: Paul E. Flasher REQUIRED PAUL E. FLASHER 4-12-99 727-571-2243
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)