

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

**FILED**  
**Apr 02, 1999 8:00 am**  
**Secretary of State**

04-02-1999 90065 004 \*\*\*150.00

PROFIT CORPORATION  
 ANNUAL REPORT  
**1999**



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

**DOCUMENT # P98000022133**

1. Corporation Name  
**BAY MECHANICAL, INC.**

Principal Place of Business  
 2696 RELIANCE DRIVE  
 VIRGINIA BEACH VA 23452

Mailing Address  
 2696 RELIANCE DRIVE  
 VIRGINIA BEACH VA 23452



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**03/09/1998**

4. FEI Number **54-1153238** Applied For  
 Not Applicable

2. Principal Place of Business  
 21 **2696 Reliance Dr.**  
 Suite, Apt. #, etc.

2a. Mailing Address  
 26 Suite, Apt. #, etc.

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

22 City & State  
 23 **VA Beach VA**

27 City & State  
 28

6. Election Campaign Financing Trust Fund Contribution  **\$5.00** May Be Added to Fees

24 Zip **23452** 25 Country

29 Zip 30 Country

8. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CRABTREE, TRIPPE & ASSOCIATES, INC.**  
 901 SOUTHWEST 21ST STREET  
 BOCA RATON FL 33486

81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 84 City **FL** 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS  DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  Change  Addition

TITLE **President**  
 NAME **B.W. Rodriguez**  
 STREET ADDRESS **2696 Reliance Dr**  
 CITY-ST-ZIP **VA Beach VA 23452**

1.1 TITLE **President**  
 1.2 NAME **B.W. Rodriguez**  
 1.3 STREET ADDRESS **2696 Reliance Dr**  
 1.4 CITY-ST-ZIP **VA Beach, VA 23452**

TITLE **Vice President / Secretary**  
 NAME **Michael V. Rodriguez**  
 STREET ADDRESS **2696 Reliance Dr.**  
 CITY-ST-ZIP **VA Beach, VA 23452**

2.1 TITLE **Treasurer**  
 2.2 NAME **Michael V. Rodriguez**  
 2.3 STREET ADDRESS **2696 Reliance Dr.**  
 2.4 CITY-ST-ZIP **VA Beach VA 23452**

TITLE **Treasurer**  
 NAME **Michael V. Rodriguez**  
 STREET ADDRESS **2696 Reliance Dr**  
 CITY-ST-ZIP **VA Beach, VA 23452**

3.1 TITLE  
 3.2 NAME  
 3.3 STREET ADDRESS  
 3.4 CITY-ST-ZIP

TITLE  DELETE

4.1 TITLE  Change  Addition  
 4.2 NAME  
 4.3 STREET ADDRESS  
 4.4 CITY-ST-ZIP

TITLE  DELETE

5.1 TITLE  Change  Addition  
 5.2 NAME  
 5.3 STREET ADDRESS  
 5.4 CITY-ST-ZIP

TITLE  DELETE

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

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 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: [Signature] **REQUIRED** 3/29/99 (75) 468 6700  
 Date Daytime Phone #

CR2E034: (1/1/98)