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PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # 339543

(1)

BAY PLASTERING CO INC

Principal Place of Business Mailing Address 1712 LEMON ST 1712 LEMON ST TAMPA FL 33608 TAMPA FL 33606

FILED May 12 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>12/31/1968</u> 2a. Mailing Address 2. Principal Place of Business FEI Number Applied For 21 59-1260896 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Ζip Country 8. This corporation owes or has paid the current year Intangible XIXI Yes 24 29 Personal Property Tax due June 30. 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BYRD.JULIAN H 2511 SUNSET DR 82 Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33609 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE NAME BYRD, JULIAN H 12 NAME 2511 SUNSET DRIVE 1.3 STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP 1.4 CiTY - ST - ZiP DELETE Change Addition TITLE 2.1 TITLE BYRD, ANNLYNN 2.2 NAME NAME STREET ADDRESS **2511 SUNSET DRIVE** 2.3 STREET ADDRESS CITY-ST-ZIP Tampa Fl 2.4 CITY - ST- ZIP DELETE Change Addition TITLE 31 TITLE STANTON, JOHN E. 3.2 NAME NAME 1413 E. 108TH STREET STREET ADDRESS 3.3 STREET ADDRESS TAMPA FL CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME PELHAM, JAMES W. III 4. 2 NAME STREET ADDRESS 109 SOUTH BLVD. 4.3 STREET ADDRESS TAMPA FL CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Addition TITLE 5.1 TITLE NAME KOCHES, DEBORAH L. 5.2 NAME **1712 LEMON STREET** 5.3 STREET ADDRESS STREET ADDRESS **Tam**pa fl 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change ■ Addition 6.1 TITLE TITLE NAME BYRD, ROBERT H 6.2 NAME 3114 S JULIA CR STREET ADDRESS 6.3 STREET ADDRESS TAMPA FL CITY-ST-ZIP 6.4 CITY - ST - ZIP

14. Thereby 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 suppliemental 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

Deborah L. Koches 4/28/98 (813) 251-8471