

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 01, 2007 08:00 AM
Secretary of State

DOCUMENT # 431928



1. Entity Name
BAY TERMINAL, INC.

Principal Place of Business
**RIVER ROAD
P.O. BOX 80
CORDOVA AL 35550**

Mailing Address
**TAX DEPARTMENT
213 SECOND AVENUE
WARREN PA 16365**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/06)

4. FEI Number **59-1546643**

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

TITLE **C** ☐ Delete
NAME **CATSIMATIDIS, JOHN A.**
STREET ADDRESS **817 FIFTH AVE. 14TH FLR.**
CITY- ST- ZIP **NEW YORK NY**

TITLE **VP** ☐ Delete
NAME **TURFITT, MYRON L**
STREET ADDRESS **40 ELMWOOD DRIVE**
CITY- ST- ZIP **WARREN PA 16365**

TITLE **T** ☐ Delete
NAME **BEE, DENNIS E**
STREET ADDRESS **250 MAIN STREET**
CITY- ST- ZIP **TIDIOUTE PA**

TITLE **S** ☐ Delete
NAME **WAGNER, J R**
STREET ADDRESS **15 BRADLEY ST**
CITY- ST- ZIP **WARREN PA 16365**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **U00000753718**
CITY- ST- ZIP **05/22/07-80032-006 150.00**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
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CITY- ST- ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Dennis E. Bee Jr.* **Dennis E. Bee Jr.** *Assistant Secretary*

Assistant Secretary

4/23/07

814-726-4698