FILE NOW. FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1994 1995

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 AM 6:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000001476630
-05/05/95--01006--001
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

1. Corporation Name
BAY AUTOMOTIVE AND MACHINE, INC.

DOCUMENT # 485114 (3)

Mailing Address	Principal Place of Business
36 W DEARBORN ST.	36 W DEARBORN ST.
~~P O BOX 1257~~	~~P O BOX 1257~~
ENGLEWOOD FL 34295-8257	ENGLEWOOD FL 34295-8257

If above addresses are incorrect in any way, line through incorrect information and enter correction below

3. Date Incorporated or Qualified: 09/26/1975
3a. Date of Last Report: 05/01/1993

2. Mailing Address
21: 36 W Dearborn St
22: Suite, Apt. #, etc.
23: City & State: Englewood Florida
24: Zip: 34223 25: Country: U.S.A.

2a. Principal Place of Business
26: 36 W. Dearborn St
27: Suite, Apt. #, etc.
28: City & State: Englewood FL
29: Zip: 34223 30: Country: U.S.A.

4. FEI Number: 59-1626272 ☐ Applied For ☐ Not Applicable

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

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

7. Nonprofit Exempt from $138.75 Supplemental Fee ☐

8. This corporation has liability for intangible tax under S 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MALLE, ROBERT R
36 W DEARBORN ST
ENGLEWOOD FL 34295-8257

10. Name and Address of New Registered Agent

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 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	V	1.1 TITLE	
1.2 NAME	MALLE, PATRICIA L	1.2 NAME	
1.3 STREET ADDRESS	36 W DEARBORN ST	1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	ENGLEWOOD, FL 00000 34223	1.4 CITY-ST-ZIP	
2.1 TITLE	P/D	2.1 TITLE	
2.2 NAME	MALLE, ROBERT R	2.2 NAME	
2.3 STREET ADDRESS	36 W DEARBORN ST	2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	ENGLEWOOD, FL 00000- 34223	2.4 CITY-ST-ZIP	
3.1 TITLE		3.1 TITLE	
3.2 NAME		3.2 NAME	
3.3 STREET ADDRESS		3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP		3.4 CITY-ST-ZIP	
4.1 TITLE		4.1 TITLE	
4.2 NAME		4.2 NAME	
4.3 STREET ADDRESS		4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP		4.4 CITY-ST-ZIP	
5.1 TITLE		5.1 TITLE	
5.2 NAME		5.2 NAME	
5.3 STREET ADDRESS		5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP		5.4 CITY-ST-ZIP	
6.1 TITLE		6.1 TITLE	
6.2 NAME		6.2 NAME	
6.3 STREET ADDRESS		6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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 have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes; 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 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Patricia L Malle V Pres Patricia L Malle 4/24/94 813-474-4122
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
PATRICIA L. MALLE V Pres Vice President 4/29/95 813-474-4122
Date Daytime Phone #

Patricia L Malle