

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. McInnam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 538867 (3)

1. Corporation Name

BAY-TO-BAY DEVELOPMENT GROUP, INC.

APPROVED
AND
FILED

95 MAY -1 AM 10: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

50 N LAURA ST
JACKSONVILLE MC 099-000-1812
JACKSONVILLE FL 32202
US

Mailing Address

50 N LAURA ST
JACKSONVILLE MC 099-000-1812
JACKSONVILLE FL 32202
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/01/1977

3a. Date of Last Report

04/20/1994

4. FEI Number

59-1790337

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

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

basic

HEAD, JAMES A
50 N LAURA ST
JACKSONVILLE MC 099-000-1812
JACKSONVILLE FL 32202

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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE VS

NAME HEAD, JAMES A

STREET ADDRESS 50 N LAURA ST., MC 099-000-0830

CITY-ST-ZIP JACKSONVILLE FL

TITLE DP

NAME JARBOE, LLOYD A JR

STREET ADDRESS 50 N. LAURA ST., MC 099-000-01830

CITY-ST-ZIP JACKSONVILLE FL

TITLE D

NAME ALLEN, REBECCA

STREET ADDRESS 240 S. PINEAPPLE AVE.

CITY-ST-ZIP SARASOTA FL

TITLE TV

NAME BELTRAM, BILLIE

STREET ADDRESS 800 ROCKLEY BLVD.

CITY-ST-ZIP VENICE FL

TITLE D

NAME BREWER, RICHARD C.

STREET ADDRESS 800 ROCKLEY BLVD.

CITY-ST-ZIP VENICE FL

TITLE D

NAME PEARSON, DAVID W.

STREET ADDRESS 240 S PINEAPPLE AVE

CITY-ST-ZIP SARASOTA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 50 N. LAURA STREET MC 099-000-1812

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS ANDERSON, RICK

5.4 CITY-ST-ZIP 1000 CENTURY PARK DRIVE, 4th Floor

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS GIANNOLA, RICH

6.4 CITY-ST-ZIP

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 110.07(3)(k), 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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James A. Head (904) 791-5275

Secretary and Vice President

4/5/95

(Signature Printed)