

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 20 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 666679

(6)

1. Corporation Name

BAYSHORES REAL ESTATE, INC.

Principal Place of Business

1110 PINELLAS BAYWAY
STE 100
TIERRA VERDE FL 33715
US

Mailing Address

1110 PINELLAS BAYWAY
STE 100
TIERRA VERDE FL 33715
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/14/1980

3a. Date of Last Report

04/05/1994

4. FEI Number

59-1997721

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

2. Principal Place of Business

21 1120 PINELLAS BAYWAY

Suite, Apt. #, etc.

22 SUITE 115

City & State

23 TIERRA VERDE, FL.

Zip

24 33715

Country

25 US

2a. Mailing Address

26 1120 PINELLAS BAYWAY

Suite, Apt. #, etc.

27 SUITE 115

City & State

28 TIERRA VERDE, FL.

Zip

29 33715

Country

30 US

9. Name and Address of Current Registered Agent

LACKEY, KENNETH
1110 PINELLAS BAYWAY
STE 100
TIERRA VERDE FL 33715

10. Name and Address of New Registered Agent

81 Name

LACKEY, KENNETH

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

1120 PINELLAS BAYWAY

83

SUITE 115

84 City

TIERRA VERDE

FL

85 Zip Code

33715

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

Kenneth Lackey

Kenneth Lackey

4-14-95

Signature typed or printed name of registered agent and date of application

(NOTE: Registered Agent for purposes required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

POC
LACKEY, KENNETH
121 1ST STREET E., #205
TIERRA VERDE FL 33715

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

STD
LACKEY, SUZETTE
121 1ST STREET E., #205
TIERRA VERDE FL 33715

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Kenneth Lackey

Kenneth Lackey

4-14-95

813-846-6695

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number