

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 666679 (6)

1. Corporation Name

BAYSHORES REAL ESTATE, INC.



Principal Place of Business

1120 PINELLAS BAYWAY
SUITE #115
TIERRA VERDE FL 33715
US

Mailing Address

1120 PINELLAS BAYWAY
SUITE #115
TIERRA VERDE FL 33715
US

2. Principal Place of Business

21 3656 61ST WAY N.
Suite, Apt. #, etc.

2a. Mailing Address

26 3656 61ST WAY N.
Suite, Apt. #, etc.

22 City & State

23 ST. Petersburg, FL.

27 City & State

28 ST. Petersburg, FL.

24 Zip

25 33710

Country

26 USA

29 Zip

30 33710

Country

31 USA

9. Name and Address of Current Registered Agent

LACKEY, KENNETH
1120 PINELLAS BAYWAY, SUITE #115
STE 100
TIERRA VERDE FL 33715

3. Date Incorporated or Qualified

04/14/1980

3a. Date of Last Report

04/20/1995

4. FEI Number

59-1997721

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

10. Name and Address of New Registered Agent

81 Name

LACKEY, KENNETH

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

3656 61ST WAY N.

83

84 City

ST. Petersburg,

FL

85 Zip Code

33710

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

4-22-96

Signature typed or printed name of registered agent and the principal officer

(Print Name of Agent) Signature typed or printed name of agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	PDC	☐ DELETE
NAME	LACKEY, KENNETH	
STREET ADDRESS	121 1ST STREET E., #205	
CITY-ST-ZIP	TIERRA VERDE FL 33715	
TITLE	STD	☐ DELETE
NAME	LACKEY, SUZETTE	
STREET ADDRESS	121 1ST STREET E., #205	
CITY-ST-ZIP	TIERRA VERDE FL 33715	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	PDC	☒ Change ☐ Addition
2. NAME	LACKEY, KENNETH	
3. STREET ADDRESS	3656 61ST WAY N.	
4. CITY-ST-ZIP	ST. Petersburg, FL. 33710	
5. TITLE	STD	☐ Change ☐ Addition
6. NAME	LACKEY, SUZETTE	
7. STREET ADDRESS	3656 61ST WAY N.	
8. CITY-ST-ZIP	ST. Petersburg, FL. 33710	
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-ST-ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-ST-ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. 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 119.07(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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-22-96 813-866-6695

Date

Telephone #

CR2E034 (12/95)