

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 698677 (9)
1. Corporation Name
BAY COAST PETROLEUM, INC.

Principal Place of Business Mailing Address
1045 Jenks Ave. 1045 Jenks Ave.
Panama City, FL Panama City, FL
32401 32401

DO NOT WRITE IN THIS SPACE.

21. Principal Place of Business	22. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
Suite, Apt. #, etc.	Suite, Apt. #, etc.	04/03/1986	9/14/94
City & State	City & State	4. FEI Number	Applied For
Zip	Zip	59-2116132	Not Applicable
Country	Country	5. Certificate of Status Desired	\$0.75 Additional Fee Required
		<input type="checkbox"/>	
		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
		<input type="checkbox"/>	
		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent
JELKS, ALLEN N., JR.
239 EAST FOURTH STREET
PANAMA CITY FL 32401

01. Name	10. Name and Address of New Registered Agent
02. Street Address (P.O. Box Number is Not Acceptable)	
03. City	
04. Zip Code	

11. Pursuant to the provisions of Sections 007.0502 and 007.1500, 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 007.0505, Florida Statutes.

SIGNATURE

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

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

DATE:

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P/S/D
NAME	Stern, Helen A.
STREET ADDRESS	6642 Sandra Road
CITY-ST-ZIP	Panama City, FL 32409
TITLE	V/T/D
NAME	Rob D. Stern
STREET ADDRESS	2640 W. 10th Street
CITY-ST-ZIP	Panama City, FL 32401
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

1. TITLE	Change	Addition
2. NAME		
3. STREET ADDRESS		
4. CITY-ST-ZIP		
5. TITLE	Change	Addition
6. NAME		
7. STREET ADDRESS		
8. CITY-ST-ZIP		
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		

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****225.00 ****225.00

TIS, 5/11/95

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated by Section 110.07(2)(b), 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 12-a changed, or on an attachment with my address.

SIGNATURE: Helen A. Stern PRESIDENT 5/1/95

Signature, typed or printed name of signing officer or director