

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**Apr 25 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 698677 (2)**

1. Corporation Name  
**BAY COAST PETROLEUM, INC.**



Principal Place of Business 1202B W 19TH ST PANAMA CITY FL 32405 US	Mailing Address 1202B W 19TH ST PANAMA CITY FL 32405-4104 US
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified <b>08/12/1981</b>	3a. Date of Last Report <b>02/07/1996</b>
21 <b>1202-B, W. 19TH ST.</b>	26 <b>1202-B, W. 19TH ST.</b>	4. FEI Number <b>59-2116132</b>	Applied For <input type="checkbox"/> Not Applicable
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23 <b>PANAMA CITY, FL</b>	28 <b>PANAMA CITY, FL</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24 <b>32405</b>	25 <b>U.S.A.</b>	29 <b>32405</b>	30 <b>U.S.A.</b>

9. Name and Address of Current Registered Agent <b>JELKS, ALLEN N., JR.</b> <b>239 E FOURTH ST.</b> <b>PANAMA CITY FL 32401</b>	10. Name and Address of New Registered Agent
81 Name	82 Street Address (P.O. Box Number is Not Acceptable)
83	84 City
	85 Zip Code <b>FL</b>

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSD <input type="checkbox"/> DELETE	1.1 TITLE	PSD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>STERN, HELEN A.</b>	1.2 NAME	<b>STERN, HELEN A.</b>
STREET ADDRESS	<b>6642 SANDRA RD.</b>	1.3 STREET ADDRESS	<b>1503 E. 14TH CT.</b>
CITY-ST-ZIP	<b>PANAMA CITY FL 32409</b>	1.4 CITY-ST-ZIP	<b>LYNN HAVEN, FL 32444</b>
TITLE	VTD <input type="checkbox"/> DELETE	2.1 TITLE	VTD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>STERN, ROB D</b>	2.2 NAME	<b>STERN, ROB D.</b>
STREET ADDRESS	<b>215 BIRDIE LANE</b>	2.3 STREET ADDRESS	<b>1503 E. 14TH CT.</b>
CITY-ST-ZIP	<b>PANAMA CITY FL</b>	2.4 CITY-ST-ZIP	<b>LYNN HAVEN, FL 32444</b>
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Helen A. Stern* DATE: *4/21/97* *904-769-5845*

CR2E034 (9/96)