

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

FILED
Apr 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F31839 (6)
1. Corporation Name
SOUTHBAY, INCORPORATED

Principal Place of Business
121 42ND AVENUE EAST
BRADENTON FL 34208

Mailing Address
121 42ND AVENUE EAST
BRADENTON FL 34208-4409



2. Principal Place of Business 21 121 42 AVE. E. Suite, Apt. #, etc. 22 BRADENTON, FL. City & State 23 BRADENTON, FL Zip 24 34208		2a. Mailing Address 26 121 42 AVE. E. Suite, Apt. #, etc. 27 BRADENTON, FL City & State 28 BRADENTON, FL Zip 29 34208		3. Date Incorporated or Qualified 04/13/1981		3a. Date of Last Report 01/24/1996	
				4. FEI Number 59-2080724		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			

9. Name and Address of Current Registered Agent CARRIER, JAMES M 1812-76TH ST.,W. BRADENTON FL 33529		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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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 James M. Carrier JAMES M. CARRIER VP 3-13-97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	10 CARRIER, JAMES M 1812-76TH ST.,W. BRADENTON FL	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	V.P. JAMES CARRIER 1812 76TH ST. W BRADENTON FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	11SD CARRIER, BARBARA 1812-76TH ST.,W. BRADENTON FL	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	TREASURER BARBARA CARRIER 1812 76TH ST W BRADENTON FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	PRESIDENT ARNE LEITER 2404 COLGATE AVE BRADENTON FL.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	SECRETARY DIANNA LEITER 2404 COLGATE AVE BRADENTON FL.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	☐ Change ☐ Addition

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: Arne Leiter PD. 3-13-97 941-746-7946

CR2E034 (9/96)