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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

1999 DOCUMENT # **F32900**

BAYARD PROPERTIES, INC.

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<u>}</u>	Principal Place of Business		Mailing
1	12690 OVERSEAS HWY		12690 O' MARATH
ì	MARATHON FL 33050		MARAT

FILED Jan 22, 1999 8:00am **Secretary of State**

01-22-1999 90052 044 ***150.00



Address VERSEAS HWY ION FL 33050 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 04/30/1981 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-2103208 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation owes the current year Intangible Country Zip Zip □No Personal Property Tax. 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent BAYARD, MAX M, JR Street Address (P.O. Box Number is Not Acceptable) 12690 OVERSEAS HWY 83 MARATHON FL 33050 Zip Code 84 City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. Change ☐ DELETE 1,1 TITLE TITI F 1.2 NAME BAYARD, BETTY B NAME 1.3 STREET ADDRESS 12690 OVERSEAS HWY STREET ADDRESS 1.4 CITY-ST-ZIP MARATHON FL CITY-ST-ZIP ☐ Change Addition DELETE 2.1 TITLE TITLE 2.2 NAME BAYARD, MAX M., JR NAME 2.3 STREET ADDRESS 12690 OVERSEAS HWY STREET ADDRESS 2.4 CITY-ST-ZIP MARATHON FL ☐ Change Addition CITY-ST-ZIP DELETE 3.1 TITLE TITLE 3.2 NAME NAME ." 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP Addition CITY-ST-ZIP, ☐ DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ DELETE 51TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE TITLE SOUTH ON HE. 6.2 NAME NAME MARKET STATE 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP PARTY THE PROPERTY. CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE: