

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90069 041 ***150.00

DOCUMENT # F94000001645

1. Corporation Name

BAY WEST REAL ESTATE CO., INC.

Principal Place of Business

7901 4TH STREET NORTH
STE 200
ST. PETERSBURG FL 33702
US

Mailing Address

7901 4TH STREET NORTH
STE 200
ST. PETERSBURG FL 33702
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/31/1994

4. FEI Number

35-1915855

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 owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

Thomas J. Balkan

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

7901 4th Street North, Suite 200

83

84 City

St. Petersburg

FL

85 Zip Code

33702

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

Thomas J. Balkan, Thomas J. Balkan, VP Secretary, Authorized House Counsel

DATE

1/21/99

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

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME CD
WALL, KARL J
STREET ADDRESS 700 1 STREET SOUTH
CITY-ST-ZIP TIERRA VERDE FL 33715

TITLE ☐ DELETE

NAME PTD
MCNALLY, JOSEPH W
STREET ADDRESS 754 PINELLAS BAYWAY
CITY-ST-ZIP TIERRA VERDE FL 33715

TITLE ☐ DELETE

NAME VD
REINKING, LINDA L
STREET ADDRESS 2218 BIRCHBARK TRAIL
CITY-ST-ZIP CLEARWATER FL 34623

TITLE ☐ DELETE

NAME VD
READ, WAYNE
STREET ADDRESS 3732 BRAMBLEWOOD COURT
CITY-ST-ZIP LAND O LAKES FL 34639

TITLE ☐ DELETE

NAME VS
BALKAN, THOMAS J
STREET ADDRESS 172 DEVON DRIVE
CITY-ST-ZIP CLEARWATER BEACH FL 34630

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

830 Pinellas Bayway S.
Tierra Verde, FL 33715

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

7233 Danbury Way
Clearwater, FL 33764

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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:

Linda L. Reinking

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1-21-99

Daytime Phone #

727-577-3771

CR2E034 (11/98)