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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97940

(3)

1. Corporation Name

BAY AREA INSURORS, INC.

Principal Place of Business

10575 68TH AVENUE NORTH STE D-2
SEMINOLE FL 34642

Mailing Address

10575 68TH AVENUE NORTH STE D-2
SEMINOLE FL 34642



2. Principal Place of Business

2a. Mailing Address

21 800 49th St No.

26 P O Box 40660

Subd., Apt., R., etc.

Subd., Apt., R., etc.

22 #200

27

23 St Petersburg, FL

28 St Petersburg, FL

City & State

City & State

24 33710

25 Pinellas

29 33743-0660

30 Pinellas

9. Name and Address of Current Registered Agent

BUSCH, RICHARD J.
10575 - 68TH AVENUE NORTH, STE D-2
SEMINOLE 34642

81 Name

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

800 49th St No.

83 #200

84 City St Petersburg

FL

85 Zip Code 33710

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

Signature of Registered Agent (if not the same as the corporation's registered agent)

Signature of Registered Agent (if not the same as the corporation's registered agent)

Date

12. OFFICERS AND DIRECTORS

TITLE	VD	DELETE
NAME	ANTEKEIER, SUSAN B.	
STREET ADDRESS	309 16TH AVE.	
CITY-ST-ZIP	INDIAN ROCKS BCH FL	
TITLE	PD	DELETE
NAME	BUSCH, RICHARD	
STREET ADDRESS	350 BATH CLUB SOUTH	
CITY-ST-ZIP	N. REDINGTON BCH. FL	
TITLE	STD	DELETE
NAME	PROVINSE, SUSAN V	
STREET ADDRESS	14703 WILLET WAY	
CITY-ST-ZIP	TAMPA, FL 00000	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	V/S/T/D
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	V/D
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Susan B Antekeier

4/10/96 813-323-

CR2E034 (12/95)