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FILED

Feb 09, 1999 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1999



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

02-09-1999 90007 043 \*\*\*\*150.00

DOCUMENT # G25108

1. Corporation Name  
BAYSIDE BUILDERS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business  
5551 RIDGEWOOD DR  
SUITE 203  
NAPLES FL 33963  
US

Mailing Address  
5551 RIDGEWOOD DR  
SUITE 203  
NAPLES FL 33963  
US

3. Date Incorporated or Qualified  
02/15/1983

4. FEI Number  
59-2257452

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.  
22 City & State  
23 Zip Country  
24 25

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip Country  
29 30

9. Name and Address of Current Registered Agent

KEITH, SHARPE A  
5551 RIDGEWOOD DR STE 203  
NAPLES FL 34108

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  
FL

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 \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

PDT  
CORACE, RICHARD, F  
5551 RIDGEWOOD DR  
NAPLES FL

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

VSD  
GRIFFIN, GERALD F., II  
5551 RIDGEWOOD DR  
NAPLES FL

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DVS  
SHARPE, KEITH A  
5551 RIDGEWOOD DR SUITE 203  
NAPLES FL

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

V  
FARNSWORTH, DUNCAN  
5551 RIDGEWOOD DR SUITE 203  
NAPLES FL

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

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

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: \_\_\_\_\_ DATE \_\_\_\_\_ Daytime Phone # 591-6898

CR2E034 (11/98)