FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED
AND
FILED

95 MAY -1 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **G26542** (2)

1. Corporate Name
GULF BAY MANAGEMENT SERVICES, INC.

Principal Place of Business:
9815 GULF BLVD.
TREASURE ISLAND FL 33706

Mailing Address:
9815 GULF BLVD.
TREASURE ISLAND FL 33706

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/04/1983
3a. Date of Last Report: 04/26/1994

2. Principal Place of Business
21
Suite Apt. #
22
City, State
23
24 25

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

4. FEI Number: 59-2418236
Applied For [ ] Not Applicable [ ]

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Fiscal or Campaign Finance Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. The corporation is currently in compliance for unpaid sales or use taxes, Florida Statutes. X Yes No

9. Name and Address of Current Registered Agent

ROMANO, FRANK
7860-1ST AVENUE SO.
ST. PETERSBURG FL 33706

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

11. [illegible]

12. Officers and Directors

P
ROMANO, SANDRA E.
7860-1ST AVENUE SO.
ST. PETERSBURG FL
ST
ROMANO, FRANK
7860-1ST AVENUE SO.
ST. PETERSBURG FL

13. Additional Officers and Directors

14. I hereby certify that the information supplied with this report is correct and that, to the extent applicable, I have complied with the requirements of Section 607.0505, Florida Statutes. I further certify that the corporation is in compliance with Section 607.0505, Florida Statutes, and that, to the extent applicable, the corporation has designated a person to provide the report required by Section 607.0505, Florida Statutes, and that, to the extent applicable, the corporation has designated a person to receive service of process in Florida.

SIGNATURE: Frank Romano 4/26/95 813-360-6969
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0307226 CP