

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

FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # G28913

1. Corporation Name
BAY IMAGE CO.

Principal Place of Business
1050 Whisper Cove
Casselberry, FL 32707

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/16/1983

2. Principal Place of Business

21 674 Keuka Court

Suite, Apt. #, etc.

22

City & State

23 Winter Springs, FL

Zip

32708

Country

25 Seminole

2a. Mailing Address

26 674 Keuka Court

Suite, Apt. #, etc.

27

City & State

28 Winter Springs, FL

Zip

32708

Country

30 Seminole

4. FEI Number

59-2265703

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

9. Name and Address of Current Registered Agent

STEPHEN M. FETTERS
1050 Whispering Cove
Casselberry, FL 32707

10. Name and Address of New Registered Agent

81 Name

STEPHEN M. FETTERS

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

674 Keuka Court

83

84 City Winter Springs,

FL

85 Zip Code 32708

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 typed in full name of registered agent and title if applicable

STEPHEN M. FETTERS

04/20/98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME Stephen M. Fetters
STREET ADDRESS 1050 Whispering Cove
CITY-ST-ZIP Casselberry, FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 DP ☒ Change ☐ Addition

1.2 NAME Stephen M. Fetters
1.3 STREET ADDRESS 674 Keuka Court
1.4 CITY-ST-ZIP Winter Springs, FL 32708

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

200002501172
-04/27/98-01052-021
***150.00

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, upon an attachment with an address.

SIGNATURE STEPHEN M. FETTERS 04/20/98 407-977-3814

CR2E034 (10/97)