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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

(2)

DOCUMENT #
1. Corporation Name SECRETARY OF STATE TALLAHASSEE. FLORIDA BAYSIDE BUILDERS OF N.W. FLORIDA, INC. Principal Place of Business Malling Address 1706 J. D. MILLER RD SANTA ROSA BEACH FL 32459 1706 J. D. MILLER RD SANTA ROSA BEACH FL 32459 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/09/1983 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-2288917 Not Applicable 26 Suite, Apt. #, etc. Sulte, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the cum int year intangible Personal Property Tex due June 30. Yes No 24 29 30 Personal Property Tax due June 30. Yes 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CLARK, UNDA 1706 J. Q. MILLER RD Name 82 Street Address (P.O. Box Number is Not Acceptable) SANTA ROSA BEACH FL 32459 83 84 City 85 Zip Code

office or	rio in provisions of sections 607,0502 and 607,1506, regist ere d agent, or both, in the State of Florida. Such am familiar with, and accept the obligations of, section	change was auth	horized by the corp	oration's board of direct	lors. I hereby ac	cept the appoint	ment as reg	istered	
SIGNATURE	Signature, typed or printed name of registered agent and title if applicable	MOTE	Desirtared Appet sincely	re required when reinstating)	<u> </u>	DATE	-		
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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. 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 only; 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 page appears in Block 12 or Block 13 if changed, or on an attachment with an address.

PfJ

July 15, 1998

Bayside Builders of N.W. Florida, Inc. 1706 J. D. Miller Rd. Santa Rosa Beach, FL 32459

Florida Department of State Sandra B. Mortham Secretary of State Division of Corporations

RE: 1998 Annual Corp Report Document # G37512 FEI# 59-2288917 Incorporation Date: 5/9/83

Dear Ms. Mortham:

I am writing to you in reference to our 1998 Annual Corporation Report filing fee. I called your office today and spoke to Shawn? (I didn't get his last name), to verify whether or not your office had received our filing fee for this year. He did not find where I had mailed it in. He told me to send this amount (\$150.00) in along with a letter explaining why our fee is late and that your office was sometimes lenient (expecially for very small businesses), and might forgive and/or excuse the late filing fee penalty this year.

We have been in business since 1983 and have always paid this fee in a timely manner. I had full intentions to send this year's fee in early also and usually pay it when I mail out all our tax forms in April. However: this year we were moving into our new home (we have our office in our home) and somehow the first report was misplaced in all the turmoil.

Today I ran across the 2nd notice and have been looking feverishly for the canceled check where I had paid the fee. But, as luck will have it, couldn't find it.

I know this is a poor excuse for not paving more attention to our obligations, however: I'm only human and it seems that as the years pass along with my evesight changing and having to now use those bothersome reading glasses, my absentmindness is getting the best of me too.

All I can do is ask for your leniency for this year and promise to pay early next year and in the future.

Your earliest attention to this matter will be oreatly appreciated.

Sincerely, Bayside Builders of N.W. Florida, Inc.

Linda Clark, Vice Pres.