

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

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PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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FILED

97 SEP -8 AM 7:42

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DOCUMENT # **H11190** (6)  
1. Corporation Name  
**BAY LAND INVESTMENT, INC.**



Principal Place of Business <b>733 W BRANDON BLVD BRANDON FL 33511 US</b>	Mailing Address <b>733 W BRANDON BLVD BRANDON FL 33511 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21 506 Kingsway Road</b> Suite, Apt. #, etc. <b>22</b> City & State <b>23 Brandon, FL</b> Zip <b>24 33510</b> Country <b>25 USA</b>		2a. Mailing Address <b>26 401 E. Jackson St.</b> Suite, Apt. #, etc. <b>27 Suite 2400</b> City & State <b>28 Tampa, FL</b> Zip <b>29 33602</b> Country <b>30 USA</b>		3. Date Incorporated or Qualified <b>07/06/1984</b>	3a. Date of Last Report <b>11/08/1996</b>
				4. FEI Number <b>59-2508312</b>	Applied For <input type="checkbox"/> Not Applicable
				5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**BARRINGTON DUFFEY, ANNETTE  
3402 MAGENTA WAY, #14  
BRANDON FL 33511**

10. Name and Address of New Registered Agent

81 Name <b>Steven A. Anderson</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>401 E. Jackson Street</b>
83 <b>Suite 2400</b>
84 City <b>Tampa</b>
85 Zip Code <b>FL 33602</b>

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 Steven A. Anderson DATE **8/29/97**

NOTE: Registered Agent signature required when reinstating.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BARRINGTON DUFFEY, ANNETTE</b>	1.2 NAME	<b>700002289287--4</b>
STREET ADDRESS	<b>3402 MAGENTA WAY, #14</b>	1.3 STREET ADDRESS	<b>-08/10/97--01062--022</b>
CITY-ST-ZIP	<b>BRADON FL 33511</b>	1.4 CITY-ST-ZIP	<b>***165.00 ***165.00</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DUFFEY, ROBERT L</b>	2.2 NAME	
STREET ADDRESS	<b>506 KINGSWAY ROAD</b>	2.3 STREET ADDRESS	<b>Brandon, FL 33510</b>
CITY-ST-ZIP	<b>BRANDON FL 33511</b>	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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.

CR2034 (4/97)

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ANDERSON & ORCUTT, P.A.

*Attorneys and Counsellors at Law*

STEVEN A. ANDERSON  
B. HERBERT BOATNER, JR.  
BETH ANNE CRONIN  
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CHARLEEN C. RAMUS  
FREDERICK T. REEVES  
LINDA G. SASSER  
RUSSELL S. THOMAS  
ROBIN S. TRUPP

SUNTRUST FINANCIAL CENTRE  
401 EAST JACKSON STREET, SUITE 2400  
TAMPA, FLORIDA 33602  
TELEPHONE (813) 222-7500  
FACSIMILE (813) 222-7519

September 2, 1997

Secretary of State  
Division of Corporations  
Annual Reports Section  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Bay Land Investments, Inc.  
Our File No. 6251

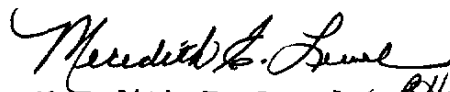
Dear Sir/Madam:

Enclosed find the 1997 Annual Report for Bay Land Investments, Inc. Pursuant to my telephone call to your office, I have enclosed a check in the amount of \$165.00 as Bay Land Investments did not receive the first notice. Please update your file with the new correct mailing address.

I have also enclosed the Court Order appointing Steven A. Anderson as Trustee of Bay Land Investments, Inc. for your reference.

If you should have any questions, please contact me.

Sincerely,

  
Meredith E. Level *gBH*

MEL:bdh  
enc.