


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

FILED
Feb 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **H11190** (6)
1. Corporation Name
BAY LAND INVESTMENT, INC.

Principal Place of Business 506 KINGSWAY ROAD BRANDON FL 33510 US	Mailing Address 401 E. JACKSON STREET SUITE 2400 TAMPA FL 33602
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 506 Kingsway Road Suite, Apt. #, etc. 22 City & State 23 Brandon, FL Zip 24 33510		2a. Mailing Address 26 401 E. Jackson St. Suite, Apt. #, etc. 27 Suite 2400 City & State 28 Tampa, FL Zip 29 33602		3. Date Incorporated or Qualified 07/06/1984	
Country 25		Country 30 USA		4. FEI Number 59-2508312	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 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 ANDERSON, STEVEN A 401 E JACKSON STREET SUITE 2400 TAMPA FL 33602				10. Name and Address of New Registered Agent	
				81 Name Steven A. Anderson	
				82 Street Address (P.O. Box Number is Not Acceptable) 401 E. Jackson St.	
				83 Suite Suite 2400	
				84 City Tampa, FL	
				85 Zip Code 33602	

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, Trustee (NOTE: Registered Agent signature required when reinstating) DATE Feb. 17, 1998

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME BARRINGTON DUFFEY, ANNETTE		1.2 NAME	
STREET ADDRESS 3402 MAGENTA WAY, #14		1.3 STREET ADDRESS	
CITY-ST-ZIP BRADON FL 33511		1.4 CITY-ST-ZIP	
TITLE D	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME DUFFEY, ROBERT L		2.2 NAME	
STREET ADDRESS 506 KINGSWAY ROAD		2.3 STREET ADDRESS	
CITY-ST-ZIP BRANDON FL 33510		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 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.

SIGNATURE Steven A. Anderson, Trustee DATE Feb. 17, 1998 813 222-7500

CR2E034 (10/97)