FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
Division of Corporations

APPROVED AND FILED

95 MAY -1 PM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **H62144** **(1)**

1. Corporate Name
CASA BAY CORPORATION

Principal Place of Business
#1 WOODLANDS BLVD.
OLDSMAR FL 34677

Mailing Address
#1 WOODLANDS BLVD.
OLDSMAR FL 34677

3. Date Incorporated (if available): 06/17/1985
3a. Date of Last Report: 05/01/1994

4. FEI Number: 59-2553174 — Applied For / Not Applicable

5. Certificate of Status (Amount): $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees

8. The corporation has taken the election to be taxed under Section 1372 of the Internal Revenue Code: (X) No

2. Principal Place of Business — 21 — 22 — 23 — 24 — 25
2a. Mailing Address — 26 — 27 — 28 — 29 — 30

9. Name and Address of Current Registered Agent
WARD, R. CARLTON
1253 PARK ST.
CLEARWATER FL 34616

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number Not Acceptable)
83
84 City FL 85 Zip Code

11. [illegible]

12. [illegible]
DPTS
PUZZITIELLO, RICHARD A.
13370 PROSPECT RD.
STRONGSVILLE OH

13. ADDITIONAL CHANGES TO DIRECTORS AND OFFICERS
NAME / Title / Address

14. [illegible]

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date

0373516 CP