

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PH 3: 22

DOCUMENT # H78833 (1)

1. Corporation Name
BAYFRONT ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
% JAMES W ALBRIGHT **% JAMES W ALBRIGHT**
701 SIXTH STREET SOUTH 701 SIXTH STREET SOUTH
ST. PETERSBURG FL 33701-4814 ST. PETERSBURG FL 33701-4814

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **10/02/1985** 3a. Date of Last Report **04/29/1994**

2. Principal Place of Business 2a. Mailing Address

4. FEI Number **59-2592872** Applied For Not Applicable

21. Suits, Apt #, etc 26. Suits, Apt #, etc

5. Certificate of Status Desired **\$8.75** Additional Fee Required

22. City & State 27. City & State

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

23. Zip Country 28. Zip Country

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

24. Zip Country 25. Zip Country 29. Zip Country 30. Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JAMES W. ALBRIGHT
701 SIXTH STREET SOUTH
ST. PETERSBURG FL 33701

81 Name **BRODY, SUE G.**
82 Street Address (P.O. Box Number is Not Acceptable)
83 **701 Sixth Street South**
84 City **St. Petersburg, FL** 85 Zip Code **33701**

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 agent 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

Sue G Brody

4/28/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE **GD**
2. NAME **ALBRIGHT, JAMES W.**
3. STREET ADDRESS **701 6TH ST S.**
4. CITY, ST, ZIP **ST. PETERSBURG FL**
5. TITLE **D**
6. NAME **BRODY, SUE G**
7. STREET ADDRESS **701 6TH ST SOUTH**
8. CITY, ST, ZIP **ST PETERSBURG FL**
9. TITLE **D**
10. NAME **BRETT, DAVID**
11. STREET ADDRESS **222 2ND ST. NORTH #429**
12. CITY, ST, ZIP **ST PETERSBURG FL**
13. TITLE **P**
14. NAME **ROEDER, ROSS**
15. STREET ADDRESS **1325 SNELL ISLE BLVD. N.E.**
16. CITY, ST, ZIP **ST PETERSBURG FL**
17. TITLE **SD**
18. NAME **HEINZ, DONALD**
19. STREET ADDRESS **701 6TH ST SOUTH**
20. CITY, ST, ZIP **ST PETERSBURG FL**
21. TITLE **D**
22. NAME **SAYLER, VAN C.**
23. STREET ADDRESS **7400 10TH STREET N.E.**
24. CITY, ST, ZIP **ST. PETERSBURG FL**

11 TITLE Change Addition
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP
21 TITLE Change Addition
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP **St. Petersburg, FL 33701**
31 TITLE Change Addition
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP
41 TITLE Change Addition
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP **St. Petersburg, FL 33704**
51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP **St. Petersburg, FL 33701**
61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 not in attachment with an address.

SIGNATURE:

Sue G Brody

04/28/95 (813) 893-6015

SIGNATURE AND TITLE OF PRINTED NAME OF HIGHING OFFICER OR DIRECTOR

Date Telephone

H74833

BAYFRONT ENTERPRISES, INC.

CORPORATE ANNUAL REPORT 1994

BLOCK 12 ATTACHMENT

ADDITIONAL MEMBERS OF THE BOARD OF DIRECTORS

D
Gordon Campbell
425 22nd Avenue North
St. Petersburg, Fl 33704

131A

D
Ralph Crawford
P.O. Box 41250
St. Petersburg, Fl 33743-1250

133A

D
Martin Farber, M.D.
701 Sixth Street South
St. Petersburg, Fl 33701

136A

D
Paul Martin
6529 Central Avenue
St. Petersburg, Fl 33710

D
Craig Sher
5858 Central Avenue
St. Petersburg, Fl 33707

D
Bill Starkey
4925 West Bay Way Drive
Tampa, Fl 33629