SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B Mortham ANNUAL REPORT Secretary of State 1996 **DIVISION OF CORPORATIONS DOCUMENT #** H80010 (2)BAY AREA CONCESSIONS, INC. Principal Place of Business Mailing Address TAMPA INTERNATIONAL AIRPORT TAMPA INTERNATIONAL AIRPORT P. O. BOX 21603 P. O. BOX 21603 TAMPA FL 33622 **TAMPA FL 33622** 3. Date Incorporated or Qualified 3a. Date of Last Report 10/09/1985 04/06/1995 2. Principal Place of Business Mailing Address 2a. 4. FEI Number Applied For 21 26 59-2594702 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under sides 199 032 24 25 29 Yes No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 HARGRETT, JAMES T., JR. Name 2107 E. OSBORNE AVE. 82 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33610** 83 84 City 85 Zip Code 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** Signature, typed or printed name of registered agent and title if applicable (NOTE_Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)POS TITLE DELETE 1 I TITLE Change Addition HARGRETT JR., JAMES T. NAME 1.2 NAME CR2E034 2107 E OSBORNE AVE STREET ADDRESS 1.3 STREET ADDRESS TAMPA FL CITY-ST-ZIP 1.4 CHY-ST-ZIP TITLE DELETE 21 TITLE Change Add tean FERLITA, ROSE NAME 2.2 NAME STREET ADDRESS 4810 N. NEBRASKA AVE. 2.3 STREET ADDRESS TAMPA FL CITY - ST - ZiP 2 4 CITY - ST - ZIP TITLE DELETE 3.1 TITLE Change Addition **BOWERS, WALLACE** NAME 3.2 NAME 1302 N. NEBRASKA AVE. STREET ADDRESS 3 3 STREET ADDRESS TAMPA FL CITY-ST-ZIP 34 CITY-ST-ZIP TITLE DELETE 4 1 TITLE Change Addition KINSEY, RANDOLPH NAME 4 2 NAME **3744 N. 40TH STREET** STREET ADDRESS 4.3 STREET ADDRESS TAMPA FL CITY-ST-ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST- ZIP TITLE DELETE 61 TITLE Change 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

(813)39L-3908

6-12-96