

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

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90195 025 \*\*\*150.00

0539131

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State <b>DIVISION OF CORPORATIONS</b>
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**DOCUMENT # J05131**

1. Corporation Name  
**BAYSIDE BODYWORKS, INC.**

Principal Place of Business <b>2520 ABBIE ELIZABETH CT</b> <b>GULF BREEZE FL 32561</b> <b>US</b>	Mailing Address <b>2520 ABBIE ELIZABETH CT</b> <b>GULF BREEZE FL 32561</b> <b>US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21 4532 BAYSIDE DRIVE</b> Suite, Apt. #, etc. <b>22</b> City & State <b>23 MILTON, FL</b> Zip Country <b>24 32583 25</b>	2a. Mailing Address <b>26 4532 BAYSIDE DRIVE</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28 MILTON, FL</b> Zip Country <b>29 32583 30</b>
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3. Date Incorporated or Qualified <b>03/20/1986</b>	4. FEI Number <b>59-2661663</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 the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent

**WILKES, PAUL DOUGLAS, JR.**  
**2520 ABBIE ELIZABETH CT**  
**GULF BREEZE FL 32561**

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable) <b>4532 BAYSIDE DRIVE</b>	83
84 City <b>MILTON</b>	85 Zip Code <b>FL 32583</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 *Paul Douglas Wilkes, Jr.* DATE **5-1-99**  
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	
TITLE <b>PD</b>	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>WILKES, PAUL D. JR.</b>		1.2 NAME	
STREET ADDRESS <b>2520 ABBIE ELIZABETH CT</b>		1.3 STREET ADDRESS <b>4532 BAYSIDE DRIVE</b>	
CITY-ST-ZIP <b>GULF BREEZE FL 32561</b>		1.4 CITY-ST-ZIP <b>MILTON, FL 32583</b>	
TITLE <b>VSD</b>	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>WILKES, KATHLEEN O</b>		2.2 NAME	
STREET ADDRESS <b>2520 ABBIE ELIZABETH CT</b>		2.3 STREET ADDRESS <b>4532 BAYSIDE DRIVE</b>	
CITY-ST-ZIP <b>GULF BREEZE FL 32561</b>		2.4 CITY-ST-ZIP <b>MILTON, FL 32583</b>	
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, with all other like empowered.

SIGNATURE: *Paul Douglas Wilkes, Jr.* DATE: **5-1-99** DAYTIME PHONE: **850-9831900**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (1/98)