

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # J49181

1. Corporation Name

(7)

BAYWOOD TECHNOLOGIES, INC.

Principal Place of Business

9428 BAYMEADOWS ROAD
SUITE 500
JACKSONVILLE FL 32256

Mailing Address

9428 BAYMEADOWS ROAD
SUITE 500
JACKSONVILLE FL 32256

FILED

AUG -3 PM 1:55

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/01/1987

4. FEI Number

59-2751509

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes

No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

BRANT, MOORE, SAPP, MACDONALD & WELLS, P.A.
SUITE 3100 - BARNETT CENTER
50 NORTH LAURA STREET
JACKSONVILLE FL 32202

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DST	DELETE
NAME	FITZGERALD, WILLIAM D.	
STREET ADDRESS	9428 BAYMEADOWS ROAD, SUITE 500	
CITY-ST-ZIP	JACKSONVILLE FL 32256	
TITLE	D	DELETE
NAME	ROSS, KIMBALL K	
STREET ADDRESS	770 W. GRANADA BLVD., STE. 309	
CITY-ST-ZIP	ORMOND BEACH FL 32174	
TITLE	D	DELETE
NAME	GREEN, GLEN	
STREET ADDRESS	7018 A.C. SKINNER PKWY., STE. 230	
CITY-ST-ZIP	JACKSONVILLE FL 32256	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DST	Change	Addition
1.2 NAME	Fitzgerald, William D.		
1.3 STREET ADDRESS	9428 Baymeadows Road, Suite 580		
1.4 CITY-ST-ZIP	Jacksonville, FL 32256		
2.1 TITLE		Change	Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE			
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE	P	Change	Addition
4.2 NAME	Goin, Doug		
4.3 STREET ADDRESS	9428 Baymeadows Road, Suite 580		
4.4 CITY-ST-ZIP	Jacksonville, FL 32256		
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
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 upon an attachment with an address.

SIGNATURE:

William D. Fitzgerald 7/1/98 (RM) 722 7226

CR2E034 (5/98)



July 09, 1998

Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Baywood Technologies, Inc.
FEIN: 59-2751509

To Whom It May Concern:

Please find enclosed a Baywood Technologies, Inc check, number 17373, for One Hundred Fifty Dollars and Zero Cents (\$150.00). This check represents the 1998 Annual report filing fee and Supplemental corporate fee.

Request for Abatement of Assessed Penalties

Baywood Technologies, Inc respectfully requests that the penalties be abated due to reasonable cause.

Beginning in early 1995, the owner hired an internal CPA – Controller to handle the financial and tax matters of the company. Prior to the employment of the internal CPA – Controller, the owner conducted business in full compliance with the respective tax laws and regulations. The owner was unaware the internal CPA – Controller did not appropriately administer the respective obligations of the Company. Had the owner known of the failure of the internal CPA – Controller to properly administer the respective obligations, corrective actions would have occurred.

The internal CPA – Controller was dismissed in early 1998, and I have just recently received the second notice from the Florida Department of State. The owner was lead to believe by the dismissed CPA – Controller that the company was operating within the laws and regulations of the State of Florida, Department of Corporations. The owner relied upon the dismissed CPA – Controller's knowledge and proper administration of the respective obligations. The owner is now in full compliance with the laws and regulations of the State of Florida, Department of Corporations.

Therefore, based upon the above disclosures, the owner respectfully requests full abatement of the penalties assessed due to reasonable cause. The owner relied upon the duties of the dismissed CPA – Controller and was without knowledge that the delinquency existed until the second notice from the Department of State.

Sincerely,

Randall D. Henke
Accounting Manager
CC: Doug Goin
President Baywood Technologies, Inc.



July 29, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Baywood Technologies, Inc.
FEIN: 59-2751509

To Whom It May Concern:

Attached please find a copy of my initial letter I sent with my Annual Report filing. I had initially called to inquire about the issues with the last controller and I was informed to send the \$150.00 filing fee and that the state would take my letter into consideration for the abatement of the \$400.00 late filing fee. That if the state did not abate the penalties I would be informed and pay the late filing fees. Unfortunately the company check and application were returned to me. I inquired again as to how to proceed with this application and I was informed to send an additional letter to a different P.O. Box for acceptance. I appreciate it, if I was sent a letter with your decision for my records. Thank you in advance for your help in this matter.

Sincerely,

Randall D. Henke
Accounting Manager
CC: Doug Goin
President Baywood Technologies, Inc.