

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 26 PM 1:48

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # J58852

(1)

1. Corporation Name

BAY PLAZA REALTY COMPANY

Principal Place of Business

**25 2ND ST. N. SUITE 300
ST. PETERSBURG FL 33701**

Mailing Address

**25 2ND ST. N. SUITE 300
ST. PETERSBURG FL 33701**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
02/24/1987

3a. Date of Last Report
04/29/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

26

City & State

27

Zip

Country

28

30

4. FEI Number

93-0952192

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under § 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

**HARRELL, ROY G., JR.
SUITE 1202
100 SECOND AVENUE SOUTH
ST PETERSBURG FL 33701**

10. Name and Address of New Registered Agent

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 the applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V

**DELVECCHIO, ANITA L
25 2ND ST N, #300
ST PETERSBURG FL**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

CD

**MCCARTHY, LYNN L
25 2ND ST N, #300
ST PETERSBURG FL**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

ETDS

**JANES, WALTER C.
25 2ND ST N, #300
ST PETERSBURG FL**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD

**JACKSON, ROBERT L. JR
25 2ND ST N, #300
ST PETERSBURG FL**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VASD

**VAN BUTSEL MICHAEL R
25 2ND ST N #300
ST PETERSBURG FL**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

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

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:

WALTER C. JANES, VICE PRESIDENT

APRIL 17, 1995

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(Typed Name)

J 58852

BAY PLAZA REALTY COMPANY

OFFICERS

Chairman

Lynn L. McCarthy ✓

62 LeMans Court
Shawnee Mission, Kansas 6620

President

John H. Fox

5612 Tahoe Lane
Shawnee Mission, Kansas 6620

Executive Vice President/Secretary/
Treasurer

Walter C. Janes ✓

7349 Booth
Shawnee Mission, Kansas 6620

Vice President/Assistant Secretary

Michael R. Van Butsel ✓

25 Second Street North - Suite 3
St. Petersburg, Florida 33701

Vice President

Anita L. DelVecchio ✓

25 Second Street North - Suite 3
St. Petersburg, Florida 33701

DIRECTORS

Lynn L. McCarthy ✓

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Shawnee Mission, Kansas 6620

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