
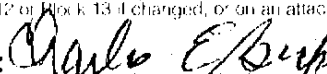


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Mar 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # J74362 (1)			
1. Corporation Name BAYPOINTE PURCHASING, INC.			
Principal Place of Business 3146 LAKE WASHINGTON ROAD LAKE WASHINGTON CROSSING MELBOURNE FL 32934 US		Mailing Address 3146 LAKE WASHINGTON ROAD LAKE WASHINGTON CROSSING MELBOURNE FL 32934-7616 US	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 4400 TANGERINE ST	
22 City & State		27 City & State	
23 Zip		28 COCOA FL	
24 Country		29 32926	
25		30 BREVARD	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
BECKS, JEWELL W. 3146 LAKE WASHINGTON ROAD LAKE WASHINGTON CROSSING MELBOURNE FL 32934		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 4400 TANGERINE ST 83 84 City COCOA 85 Zip Code FL 32926	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS			
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 does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included 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			
SIGNATURE:  CHARLES E BECKSIII MARCH 6, 1997 407/631-4747			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PRESIDENT/DIRECTOR			



CR2E034 (9/96)