

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED
Apr 16, 1996 08:00 AM
Secretary of State

DOCUMENT # K74619

1. Corporation Name

BAY HARBOUR INVESTMENTS, INC.

Principal Place of Business

777 S. Harbour Island Blvd.
Suite 270
Tampa, Florida 33602

Mailing Address

P.O. Box 418
Tampa, Florida 33601

change to: 13

Please correct this number in your records

21	2. Principal Place of Business	2a	Mailing Address	4	FEI Number	3a	Date of Last Report
	Suite, Apt. #, etc.		Suite, Apt. #, etc.		59-2948172		03/22/89
22	City & State	27	City & State	5	Certificate of Status Desired	<input checked="" type="checkbox"/>	05/01/95
	Country	28	Country				\$8.75 Additional Fee Required
24	Country	29	Zip	6	Election Campaign Financing	<input type="checkbox"/>	\$5.00 May Be Added to Fees
		30	Country		Trust Fund Contribution	<input type="checkbox"/>	
				8	This corporation has liability for intangible tax under s. 199.032 Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
Pamela J. Rush 777 S. Harbour Island Blvd. Suite 270 Tampa, Florida 33602				81	Name Steven A. Van Dyke		
				82	Street Address (P.O. Box Number is Not Acceptable) 777 S. Harbour Island Blvd.		
				83	Suite 270		
				84	City Tampa	FL	85 Zip Code 33602

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: *Steven A. Van Dyke*, Steven A. Van Dyke, President 02/14/96

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	President, Director	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	Steven A. Van Dyke			1.2 NAME			
STREET ADDRESS	777 S. Harbour Island Blvd. #270			1.3 STREET ADDRESS			
CITY - ST - ZIP	Tampa, Florida 33602			1.4 CITY - ST - ZIP			
TITLE	Secretary	<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	Shelly C. Mayse			2.2 NAME			
STREET ADDRESS	777 S. Harbour Island Blvd. #270			2.3 STREET ADDRESS			
CITY - ST - ZIP	Tampa, Florida 33602			2.4 CITY - ST - ZIP			
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			

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*4/16/96
CML*

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 if changed, or on an attachment with an address.

SIGNATURE: *Steven A. Van Dyke*, Steven A. Van Dyke 02/14/96 (813) 272-1992

CR2E034 (12/95)