

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 17 AM 11:19

DOCUMENT # L08880

(1)

1. Corporation Name

BAYSIDE FEDERAL SERVICE CORPORATION

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
3280 TAMiami TRl #38 3280 TAMiami TRl #38
3280 TAMiami TR 3280 TAMiami TR
PORT CHARLOTTE FL 33952 PORT CHARLOTTE FL 33952

3. Date Incorporated or Qualified 08/14/1989 3a. Date of Last Report 02/01/1994

4. FEI Number 65-0157225 Applied For Not Applicable

2. Principal Place of Business 2a. Mailing Address
21 1649 Tamiami Trail 25 P.O. Box 759

Suite, Apt. #, etc. Suite, Apt. #, etc.
22 Suite A 27

City & State City & State
23 Port Charlotte, FL 28 Murdock, FL

Zip Country Zip Country
24 33953 25 29 33938-0759 30

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 S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

TAUNTON, THOMAS E
3280 TAMiami TRl #38
PORT CHARLOTTE FL 33952

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
1649 Tamiami Trail
83 Suite A
84 City Port Charlotte FL 85 Zip Code 33953

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 further with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Registered Agent in Charge)

(Signature of Registered Agent or Registered Agent in Charge)

(Date)

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 NAME	D TAUNTON, THOMAS E	13.1 TITLE	XX Change ☐ Addition
12.2 STREET ADDRESS	3280-TAMiami TRl #38	13.2 NAME	
12.3 CITY, ST, ZIP	PORT CHARLOTTE FL	13.3 STREET ADDRESS	1649 Tamiami Trail, Suite A
12.4 TITLE	D	13.4 CITY, ST, ZIP	Port Charlotte, FL
12.5 NAME	HIGGENBOTHAM, MARTIN E	13.5 TITLE	☐ Change ☐ Addition
12.6 STREET ADDRESS	1666 WILLIAMSBURG SQ	13.6 NAME	
12.7 CITY, ST, ZIP	LAKELAND FL	13.7 STREET ADDRESS	
12.8 TITLE	D	13.8 CITY, ST, ZIP	
12.9 NAME	CARNEY, JOHN	13.9 TITLE	XX Change XX Addition
12.10 STREET ADDRESS	2401-TURTLE CREEK-BLVD	13.10 NAME	Corral, Christopher H.
12.11 CITY, ST, ZIP	DALLAS TX	13.11 STREET ADDRESS	1 Fifth Avenue
12.12 TITLE	D	13.12 CITY, ST, ZIP	Indian Rocks Beach, FL
12.13 NAME	FISHER, JAMES R. BILL	13.13 TITLE	☐ Change XX Addition
12.14 STREET ADDRESS	4616-BAYSHORE DR UNIT E-2	13.14 NAME	Fletcher, Ralph L.
12.15 CITY, ST, ZIP	NAPLES FL--	13.15 STREET ADDRESS	4304 S. Florida Avenue
12.16 TITLE	D	13.16 CITY, ST, ZIP	Lakeland, FL
12.17 NAME	SHAH, FAHIM R	13.17 TITLE	XX Change ☐ Addition
12.18 STREET ADDRESS	8050-W GREENTREE DR	13.18 NAME	1088 Easton
12.19 CITY, ST, ZIP	SOMIS CA	13.19 STREET ADDRESS	Camarillo, CA
12.20 TITLE		13.20 CITY, ST, ZIP	
12.21 NAME		13.21 TITLE	V ☐ Change XX Addition
12.22 STREET ADDRESS		13.22 NAME	Williams, Alexander W.
12.23 CITY, ST, ZIP		13.23 STREET ADDRESS	2026 Nuremberg Blvd.
12.24 TITLE		13.24 CITY, ST, ZIP	Punta Gorda, FL

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032(9)(b), 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. I will sign on either on behalf of the corporation or the receiver or trustee assigned to run into this report as required by Chapter 407, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an affidavit filed with an affidavit.

SIGNATURE:

(Signature and Typed Name of Signing Officer or Director)

Alexander W. Williams, Exec. Vice President

1/1/95 83627 8080