

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

FILED
Aug 26 1998 8:00am
Secretary of State

DOCUMENT # **L38840** (9)

1. Corporation Name
BAYWOOD AUTOMOTIVE CONSULTANTS, INC.



Principal Place of Business

**1223 HILLSBORO MILE
UNIT #7
HILLSBORO BEACH FL 33062
US**

Mailing Address

**1223 HILLSBORO MILE
UNIT #7
HILLSBORO BEACH FL 33062
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/21/1989

4. FEI Number

NOT APPLICABLE

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

2. Principal Place of Business

**21 Marvin M. Satisky
Suite 7938 Wellwynd Way
Boca Raton, FL 33496**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28

City & State

29

Zip

30

Country

23

Zip

24

Country

9. Name and Address of Current Registered Agent

**SATISKY, MARVIN
1223 HILLSBORO MILE
HILLSBORO BEACH FL 33062**

10. Name and Address of New Registered Agent

81 Name

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

**Marvin M. Satisky
7938 Wellwynd Way
Boca Raton, FL 33496**

83 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 *Marvin M. Satisky*
Signature, typed or printed name of registered agent and title if applicable

MARVIN M. SATISKY
(NOTE: Registered Agent signature required when reinstating)

8/17/98
DATE

12. OFFICERS AND DIRECTORS

TITLE **DP** ☐ DELETE
NAME **SATISKY, MARVIN M.**
STREET ADDRESS **47845 BROOKWOOD DR**
CITY-ST-ZIP **BOCA RATON FL**

TITLE ☐ DELETE
NAME **Marvin M. Satisky**
STREET ADDRESS **7938 Wellwynd Way**
CITY-ST-ZIP **Boca Raton, FL 33496**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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, or on an attachment with an address.

SIGNATURE *Marvin M. Satisky*
MARVIN M. SATISKY
8/17/98

CR2E034 (5/98)