

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 22 AM 10:21

DOCUMENT # L63204 (6)

1. Corporation Name

BAY FINANCE, INC.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/06/1990	3a. Date of Last Report 02/22/1994
4. FEI Number 59-3031314	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 S. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business 215 26 AVENUE NORTH ST. PETERSBURG FL 33704		2a. Mailing Address 501 31ST AVENUE, NORTH ST. PETERSBURG FL 33704 US	
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	22. City & State	27. City & State
23. Zip	25. Country	28. Zip	30. Country

9. Name and Address of Current Registered Agent ULRICH, G. KURTIS 215 26 AVENUE NORTH ST. PETERSBURG FL 33704		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: *G K Ulrich*

Signature of person named in registered office and mail address

NOTE: Registered Agent signature required when incorporated

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. NAME D RUTHERFORD, H. GENE 215 26 AVE. N. ST. PETERSBURG FL		1.1 TITLE ☐ Change ☐ Addition	
2. NAME D ULRICH, G. KURTIS 215 26 AVE N. ST. PETERSBURG FL		2.1 NAME ☐ Change ☐ Addition	
3. NAME D ULRICH, R. TRENT 215 26 AVE. N. ST. PETERSBURG FL		3.1 STREET ADDRESS ☐ Change ☐ Addition	
4. NAME D ULRICH, ROBERT L. 215 26 AVE N. ST. PETERSBURG FL		4.1 CITY - ST - ZIP ☐ Change ☐ Addition	
		5.1 TITLE ☐ Change ☐ Addition	
		6.1 NAME ☐ Change ☐ Addition	
		7.1 STREET ADDRESS ☐ Change ☐ Addition	
		8.1 CITY - ST - ZIP ☐ Change ☐ Addition	

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 119.07(3)(k), Florida Statutes. I further certify that the information indicated on the 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. If 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 of changed, or on an attachment with an address.

SIGNATURE: *G K Ulrich*

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

2/17/95 (R/S) 898-1500