

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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # L76696 (8)

1. Corporation Name
AREA BAY VENDING, INC.



Principal Place of Business

Mailing Address

~~47100 WEST KENNEDY BOULEVARD~~
~~TAMPA FL 33600~~
~~US~~

~~4257 WEST KENNEDY BOULEVARD -~~
~~TAMPA FL 33600~~
~~US~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/29/1990

4. FEI Number

59-3045024

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

2. Principal Place of Business

21 4510 Brookwood Drive

Suite, Apt. #, etc.

City & State

23 Tampa, FL

Zip

24 33629

Country

25 USA

2a. Mailing Address

26 4510 Brookwood Drive

Suite, Apt. #, etc.

City & State

28 Tampa, FL

Zip

29 33629

Country

30 USA

9. Name and Address of Current Registered Agent

~~CASTELLANO, ANTHONY P.~~
~~4257 W. KENNEDY BLVD.~~
~~TAMPA FL 33600~~

10. Name and Address of New Registered Agent

81 Name Lisa M. Castellano

82 Street Address (P.O. Box Number is Not Acceptable)
101 E. Kennedy Boulevard

83 Suite 3200

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

Lisa M. Castellano
Signature, typed or printed name of registered agent and title, if applicable.

Lisa M. Castellano

4-24-98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ~~D~~ ☒ DELETE
NAME ~~CASTELLANO, A.P.~~
STREET ADDRESS ~~4510 BROOKWOOD DR~~
CITY-ST-ZIP ~~TAMPA FL~~

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 Director ☒ Change ☐ Addition
1.2 NAME Diana Castellano
1.3 STREET ADDRESS 4510 Brookwood Drive
1.4 CITY-ST-ZIP Tampa, FL 33629

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: *Diana Castellano*

Diana Castellano, Director 4/24/98 XXXXX

CR2E034 (10/97)