


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

FILED
May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L91572 (2)
1. Corporation Name
BAY INSURANCE NETWORK, INC.



Principal Place of Business 28463 US 19 N. CLEARWATER FL 34621	Mailing Address 28463 US 19 N. CLEARWATER FL 34621
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/30/1990

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 2300 Curlew Road, 2nd Floor 23 City & State Palm Harbor, FL 24 Zip 34683 25 Country USA	2a. Mailing Address 26 Suite, Apt. #, etc. 27 2300 Curlew Road, 2nd Floor 28 City & State Palm Harbor, FL 29 Zip 34683 30 Country USA	4. FEI Number 59-3129455 Applied For <input type="checkbox"/> Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent

KLIMCZAK, PAUL J.
28463 US 19 N.
CLEARWATER FL 34621

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
	2300 Curlew Road, 2nd Floor		Palm Harbor	FL 34683

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KLIMCZAK, PAUL J.	1.2 NAME	
STREET ADDRESS	28463 US 19N	1.3 STREET ADDRESS	2300 Curlew Road, 2nd Floor
CITY-ST-ZIP	CLEARWATER FL	1.4 CITY-ST-ZIP	Palm Harbor, FL 34683
TITLE	P	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KLIMCZAK, PAUL J.	2.2 NAME	
STREET ADDRESS	28463 US 19N	2.3 STREET ADDRESS	2300 Curlew Road, 2nd Floor
CITY-ST-ZIP	CLEARWATER FL	2.4 CITY-ST-ZIP	Palm Harbor, FL 34683
TITLE	VOT	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHESSEON, PHILLIP	3.2 NAME	
STREET ADDRESS	1471 NOELL BLVD	3.3 STREET ADDRESS	
CITY-ST-ZIP	PLAM HARBOR FL	3.4 CITY-ST-ZIP	
TITLE		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		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		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	

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

CR2E034 (10/97)