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Mar 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **M68153** (9)
1. Corporation Name
BAY VENTURE CONCEPTS INC.



Principal Place of Business % PETER W. ZEDALIZ 4531 FLORAMAR TERRACE NEW PORT RICHEY FL 34652	Mailing Address % PETER W. ZEDALIZ 4531 FLORAMAR TERRACE NEW PORT RICHEY FL 34652-3315
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3. Date Incorporated or Qualified 02/08/1988	3a. Date of Last Report 03/21/1996
4. FEI Number NOT APPLICABLE	Applied For 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 has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

9. Name and Address of Current Registered Agent

**ZEDALIS, PETER W.
4531 FLORAMAR TERR.
NEW PORT RICHEY FL 34652**

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

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

Peter W. Zedalis
Signature of person or persons authorized to register agent and file, if applicable

(NOTE: Registered Agent signature required when reappointing)

14/03/97
DATE

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	ZEDALIS, PETER W.
STREET ADDRESS	4531 FLORAMAR TERR.
CITY- ST- ZIP	NEW PT RICHEY FL
TITLE	SV
NAME	ZEDALIS, MARY
STREET ADDRESS	4531 FLORAMAR TERR.
CITY- ST- ZIP	NEW PT RICHEY FL
TITLE	VP
NAME	ZEDALIS, RENATE S
STREET ADDRESS	4531 FLORAMAR TERR.
CITY- ST- ZIP	NEW PORT RICHEY FL
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	VP
1.2 NAME	ZEDALIS, RENATE S
1.3 STREET ADDRESS	4531 FLORAMAR TERR.
1.4 CITY- ST- ZIP	NEW PORT RICHEY FL
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	✓
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do 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:

Peter W. Zedalis
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

14/03/97 (813) 849-8266
DATE Daytime Phone #