

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED
Jul 16 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N42280** (0)

1. Corporation Name

BAY COUNTY SMALL BUSINESS INCUBATOR, INC.

Principal Place of Business

Mailing Address

2500 MINNESOTA AVE.
LYNN HAVEN FL 32444
US

2500 MINNESOTA AVE.
LYNN HAVEN FL 32444
US

3. Date Incorporated or Qualified

02/27/1991

4. FEI Number

59-3073391

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?

☐ Yes

☒ No

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

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BABER, LEWIS E.
2500 MINNESOTA AVENUE
LYNN HAVEN FL 32444

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 617.0502 and 617.1508, 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 617.0503, 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 **VP** ☒ DELETE
NAME **MILES, KEVAN**
STREET ADDRESS **112 W. 23RD ST.**
CITY-ST-ZIP **PANAMA CITY FL**

TITLE **D** ☐ DELETE
NAME **CLEMONS, GIRARD, JR.**
STREET ADDRESS **438 COVE BLVD.**
CITY-ST-ZIP **PANAMA CITY FL**

TITLE **DP** ☐ DELETE
NAME **KOEHNEMAN, ROB**
STREET ADDRESS **445 GRACE AVENUE**
CITY-ST-ZIP **PANAMA CITY FL**

TITLE **DT** ☐ DELETE
NAME **JINKS, RUSSELL**
STREET ADDRESS **509 HARRISON AVE SUITE 208**
CITY-ST-ZIP **PANAMA CITY FL**

TITLE **D** ☒ DELETE
NAME **BOWERS, KEITH**
STREET ADDRESS **2305 HIGHWAY 77**
CITY-ST-ZIP **PANAMA CITY FL**

TITLE **D** ☐ DELETE
NAME **DARRAH, JOHN**
STREET ADDRESS **227 HARRISON AVENUE**
CITY-ST-ZIP **PANAMA CITY FL**

1.1 TITLE **VP** ☒ Change ☐ Addition
1.2 NAME **Hamm, Jack**
1.3 STREET ADDRESS **11 Panama City Marina**
1.4 CITY-ST-ZIP **Panama City, FL**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE **DP** ☒ Change ☐ Addition
3.2 NAME **Horst, Rick**
3.3 STREET ADDRESS **2500 Minnesota Ave.**
3.4 CITY-ST-ZIP **Lynn Haven, FL**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME **700002591347**
4.3 STREET ADDRESS **-07/17/98--01008--008**
4.4 CITY-ST-ZIP *****61.25**

5.1 TITLE **Secretary** ☐ Change ☒ Addition
5.2 NAME **Davis, Doug**
5.3 STREET ADDRESS **2500 Minnesota Ave.**
5.4 CITY-ST-ZIP **Lynn Haven, FL**

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)(l), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Doug Davis, Secretary

7/1/98

(850) 271-1107

Date

Daytime Phone #

CR2E037 (5/98)