(2/38)

Addition

Addition

Addition

Addition

Applied For

Not Applicable

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. **FILED** AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25). Aug 17 1998 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 **DIVISION OF CORPORATIONS** DOCUMENT # N9600000140 (1) BAYBORO OCEANOGRAPHIC INSTITUTE, INC. Principal Place of Business Malling Address 3. Date incorporated or Qualified 100 SECOND AVENUE SOUTH 100 SECOND AVENUE SOUTH SUITE 701 SUITE 701 01/08/1996 ST. PETERSBURG FL 33701 ST. PETERSBURG FL 33701 4. FEI Number APPLIED FOR 2. Principal Place of Business 2a. Malling Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Sulte, Apt. #, etc. Sulte, Apt. #, etc. Election Campaign Financing \$5.00 May Be 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association?

Yes No 23 28 Zip Country Zip Country This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BALLARD, WILLIAM C 62 Street Address (P.O. Box Number is Not Acceptable) 100 SECOND AVENUE SOUTH 83 **SUITE 701** ST. PETERSBURG FL 33701 City 84 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 Bignature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE DELETE Change Addition NAME BALLARD, WILLIAM C 1.2 NAME 100 SECOND AVENUE SO #701 STREET ADDRESS 1.3 STREET ADDRESS **ST PETERSBURG FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DVPT Change Addition DELETE NAME CAMPBELL, GORDON W 2.2 NAME STREET ADDRESS 425 22ND AVENUE NORTH 2.3 STREET ADDRESS **ST PETERSBURG FL** CITY-ST-ZIP 2.4 CiTY-ST-ZIP TITLE PD 3.1 TITLE DELETE \_\_\_ Change NAME ROEDER, ROSS E 3.2 NAME STREET ADDRESS 1355 SNELL ISLE BLVD NE 3.3 STREET ADDRESS ST PETERSBURG FL CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change NAME 5 2 NAME STREET ADDRESS 5.3 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). Floride 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 on an attachment with an address.

5.4 CITY-ST-ZIF

6.3 STREET ADORESS

6.1 TITLE

8.2 NAME

SIGNATURE: ~

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR Miam

DELETE

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\*\*\*61.25