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May 01 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 # P12757 (1)
1. Corporation Name
BAY TRANSPORTATION CORPORATION



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
1305 SHORELINE DR. (33605) 1305 SHORELINE DR. (33605)
P.O. BOX 5797 P.O. BOX 5797
TAMPA FL 33675 TAMPA FL 33675

3. Date Incorporated or Qualified
01/02/1987
4. FEI Number
59-2754468
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 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Gene Douglas
22 City & State 27 2200 Eller Drive
23 Zip Country 28 Ft. Laud., FL
24 33316 30

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 81 Name Christopher D. Strong
1200 S. PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable)
PLANTATION FL 33324 2200 Eller Drive
83
84 City Ft. Laud., FL 85 Zip Code 33316

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 Christopher D. Strong 3/18/98
Signature, typed or printed name of registered agent and title if applicable (If CFI - Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	President + CEO
NAME	SWINDAL, STEPHEN W.	1.2 NAME	J. Erik Hvide
STREET ADDRESS	1305 SHORELINE DR	1.3 STREET ADDRESS	2200 Eller Drive
CITY-ST-ZIP	TAMPA FL	1.4 CITY-ST-ZIP	Ft. Laud., FL 33316
TITLE	VCD	2.1 TITLE	EVP + CFO
NAME	YOUNG, WILLIAM H.	2.2 NAME	John H. Blankley
STREET ADDRESS	1305 SHORELINE DR.	2.3 STREET ADDRESS	2200 Eller Drive
CITY-ST-ZIP	TAMPA FL	2.4 CITY-ST-ZIP	Ft. Laud., FL 33316
TITLE	VTSD	3.1 TITLE	EVP
NAME	KIMBRELL, JAMES S.	3.2 NAME	
STREET ADDRESS	1305 SHORELINE DR.	3.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	EVP - Operations
NAME	STEINBRENNER, HENRY	4.2 NAME	Eugene F. Sweeney
STREET ADDRESS	3802 DR ML KING BLVD	4.3 STREET ADDRESS	2200 Eller Drive
CITY-ST-ZIP	TAMPA FL	4.4 CITY-ST-ZIP	Ft. Laud., FL 33316
TITLE	V	5.1 TITLE	EVP
NAME	BRANTNER, JAMES C.	5.2 NAME	
STREET ADDRESS	1305 SHORELINE DR	5.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	VP, Treas, Asst. Sec.
NAME	STEINBRENNER, GEORGE M.	6.2 NAME	Christopher D. Strong
STREET ADDRESS	3802 DR M. L. KING BLVD	6.3 STREET ADDRESS	2200 Eller Drive
CITY-ST-ZIP	TAMPA FL	6.4 CITY-ST-ZIP	Ft. Laud., FL 33316

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 3/18/98

CR2E034 (10/97)