

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P13516 (0)

1. Corporation Name

BAY COUNTY ENERGY SYSTEMS, INC.



Principal Place of Business

Mailing Address

6510 BAY LINE DR
PANAMA CITY FL 32404

6510 BAY LINE DR
PANAMA CITY FL 32404

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

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
03/09/1987

3a. Date of Last Report
05/23/1995

4. FEI Number

52-1497668

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 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 re-registering.)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME GILL, F G
STREET ADDRESS 4501 ARDMORE BLVD (1001 BRINTON RD)
CITY-ST-ZIP PITTSBURG PA 15221

TITLE V ☐ DELETE
NAME HELFER, J.P.
STREET ADDRESS 1601 ARDMORE BLVD (1001 BRINTON RD)
CITY-ST-ZIP PITTSBURG PA

TITLE S ☐ DELETE
NAME BACHY, D.A.
STREET ADDRESS 11 STANWIX STREET (STANWIX ST.)
CITY-ST-ZIP PITTSBURG PA 15220

TITLE T ☐ DELETE
NAME MORF, C.E.
STREET ADDRESS 22 STANWIX STREET (11 STANWIX ST.)
CITY-ST-ZIP PITTSBURG PA 15220

TITLE D ☒ DELETE
NAME HARTUNG, R A JR
STREET ADDRESS 1501 ARDMORE BLVD
CITY-ST-ZIP PITTSBURG PA 15221

TITLE D ☐ DELETE
NAME JOHNSON, M F
STREET ADDRESS 4501 ARDMORE BLVD (1001 BRINTON RD)
CITY-ST-ZIP PITTSBURG PA 15221

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 1001 BRINTON ROAD
1.4 CITY-ST-ZIP PITTSBURG PA 15221

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 1001 BRINTON ROAD
2.4 CITY-ST-ZIP PITTSBURG PA 15221

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 11 STANWIX STREET
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 11 STANWIX STREET
4.4 CITY-ST-ZIP

5.1 TITLE P ☐ Change ☒ Addition
5.2 NAME LEDDY, J.M.
5.3 STREET ADDRESS 6510 BAY LINE DRIVE
5.4 CITY-ST-ZIP PANAMA CITY FL 32404

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS 1001 BRINTON ROAD
6.4 CITY-ST-ZIP PITTSBURG

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-22-96 (904) 785-7933

Date

Daytime Phone #

CR2E034 (12/95)