

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P92000009321 (0)

1. Corporation Name

BAYSHORE COLLECTIONS, INC.



Principal Place of Business

P.O. BOX 3277
TAMPA FL 33601-3277

Mailing Address

P.O. BOX 3277
TAMPA FL 33601-3277

3. Date Incorporated or Qualified
12/01/1992

3a. Date of Last Report
02/13/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number
65-0404642

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LANGFORD, E.C.
601 BAYSHORE BLVD.
SUITE 800
TAMPA FL 33606

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

1715 WEST Cleveland St

83

84

City TAMPA

FL

85

Zip Code 33606

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 below of registered agent and that of applicable

For the Registered Agent or Signatory, please enter the following

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	LANGFORD, E.C.	601 BAYSHORE BLVD., SUITE 800	TAMPA FL 33606	☐
D	HILL, EDWARD A	601 BAYSHORE BLVD., SUITE 800	TAMPA FL 33606	☐
D	TRYBUS, RONALD H	601 BAYSHORE BLVD., SUITE 800	TAMPA FL 33606	☒
				☐
				☐
				☐

1	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
1	1	1715 W. Cleveland St.	TAMPA, FL	33606	☒
2	2	1715 W. Cleveland St.	TAMPA, FL	33606	☒
3	3				☐
4	4				☐
5	5				☐
6	6				☐

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, changed, upon an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

E. C. LANGFORD

5-13-96

813-259-9843

Date

Signature Phone #

CR2E034 (12/95)