

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 29 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P93000017880 (4)**

1. Corporation Name  
**BAYROCK REALTY, INC.**



Principal Place of Business <b>1101 TYVOLA RD. CHARLOTTE NC 28217</b>	Mailing Address <b>1101 TYVOLA RD. CHARLOTTE NC 28217-3500</b>
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3. Date Incorporated or Qualified <b>03/09/1993</b>	3a. Date of Last Report <b>01/22/1996</b>
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2. Principal Place of Business <b>21 401 East Boulevard</b> Suite, Apt. #, etc. <b>22 Suite 210</b> City & State <b>23 Charlotte, NC</b> Zip <b>24 28203</b>	2a. Mailing Address <b>26 P. O. Box 37389</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28 Charlotte, NC</b> Zip <b>29 28237-7389</b>	Country <b>25 USA</b>	Country <b>30 USA</b>
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4. FEI Number <b>65-0398753</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>SABA, RICHARD D 2033 MAIN STREET SUITE 303 SARASOTA FL 34237</b>	
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10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b> 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS	
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>HAMMONS, THOMAS L</b>
STREET ADDRESS	<b>1101 TYVOLA RD.</b>
CITY-ST-ZIP	<b>CHARLOTTE NC</b>
TITLE	<b>VP</b> <input type="checkbox"/> DELETE
NAME	<b>BOGODOVITZ, MATTHEW J.</b>
STREET ADDRESS	<b>1101 TYVOLA ROAD</b>
CITY-ST-ZIP	<b>CHARLOTTE NC</b>
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	<b>401 East Boulevard, Suite 210</b>
1.4 CITY-ST-ZIP	<b>Charlotte, NC 28203</b>
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	<b>401 East Boulevard, Suite 210</b>
2.4 CITY-ST-ZIP	<b>Charlotte, NC 28203</b>
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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: Matthew J. Bogdovitz Matthew J. Bogdovitz 1/21/97 704-344-1147

CR2E034 (9/96)