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PROFIT CORPORATION ANNUAL REPORT

1997



LLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED Mar 20 1997 8:00am Secretary of State

POCUMENT # P93000025596 (6)

BAYWOOD ENTERPRISES INC.

Mailing Address Principal Place of Business 13606 AVISTA 13606 AVISTA TAMPA FL 33624-4346 TAMPA FL 33624 3a. Date of Last Report 3. Date Incorporated or Qualified 04/05/1993 02/21/1996 2. Principal Face of Business 28. Mailing Address 4. FEI Number Applied For 59-3167841 26 Not Applicable Saite Aut # etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name ION. CHARLES **13606 AVISTA** Street Address (P.O. Box Number is Not Acceptable) 82 **TAMPA FL 33624** 83 84 City Zip Code 11. Pursuant to the provisions of Scations 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered of the orienself 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 in an familiar with land accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Tage is see Aparating project rance of registers a agent and titled applicable (NDTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE Change Addition 1.1 THLE 11111 ION, CHARLES 12 NAME 1001 13606 AVISTA DR 1.3 STREET ADDRESS STREET ADDRESS TAMPA FL 14 CITY - ST-ZIP CILY ST ZE Change ___ Addition DELETE 2.1 TITLE 1111 ION, JEANETTE \$ 2.2 NAME HOME 13606 AVISTA 23 STREET ADDRESS SMEET ACCRESS tampa fl 2 4 CITY-ST-ZIP 00Y-S1-7-2 DELETE Change Addition 3.1 TITLE THEF 3.2 NAME HAME 3.3 STREET ADORESS STREET ADDRESS 3.4 CITY-ST-ZIP 00Y St 7P DELETE Change Addition 4.1 TILLE HLE 4. 2 NAME 4.3 STREET ADDRESS 5 RELADDRESS 4.4 CITY-ST-ZIP DELETE Change ___ Addition 5.1 TITLE HE NAME 5.2 NAME 5.3 STREET ADDRESS SIRELT ADDRESS 5.4 CITY-\$1-ZIP DEY - \$1 - 216 Change Addition DELETE 61 THEF 71112

14. If do here by 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 indicate does this annual report or suppliere that 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 prector 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.

6.2 NAME 6.3 STREET ADDRESS

SIGNATURE:

NV

SURFEL MICHESIS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-17-9>

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