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 # **P93000068357 (1)**

1. Current Corporate Name

BAY BUILDING SERVICES, INC.

Principal Place of Business

4987 N UNIVERSITY
SUITE 2405
LAUDERHILL FL 33351
US

Mailing Address

P. O. BOX 26448
TAMARAC FL 33320
US

2. Principal Place of Business

21
22
23
24 City 25 County

2a. Mailing Address

26
27 City & State
28
29 Zip 30 County

3. Date Incorporated or Qualified: **09/27/1993**

3a. Date of Last Report: **05/01/1995**

4. FEI Number: **65-0444930** [ ] 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. Does corporation have liability for intangible tax under s. 199.032, Florida Statutes? [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

WILLIAMS, STEPHEN G
2650 NE 52ND ST.
LIGHTHOUSE POINT FL 33064-7052

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. [illegible] Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office [illegible] the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of registered agent, Florida Statutes.

12. OFFICERS AND DIRECTORS

DPST
ROY, CATHERINE
1159 W. CHESTER PIKE
WEST CHESTER PA 19382

[ ] Delete

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[X] Change [ ] Addition

DPST
ROY, CATHERINE
9350 N.W. 43RD ST.
SUNRISE, FL 33351

[ ] Change [ ] Addition

[illegible]

14. [illegible] Section 119.07(5)(a), Florida Statutes. I further [illegible] that my signature shall have the same legal effect as if made under [illegible] Chapter 687, Florida Statutes, and that my name [illegible] Florida Statutes.

SIGNATURE: Catherine Roy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-23-96
Date

954-742-6211
Daytime Phone #

CR2E034 (12/95)