SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS P93000085490 (9) DOCUMENT # BAYSIDE ELECTRIC, INC. Principal Place of Business Mailing Address 11720 SHELDON ROAD 11720 SHELDON ROAD TAMPA FL 33626 TAMPA FL 33626 3. Date Incorporated or Qualified 3a. Date of Last Report 12/08/1993 08/04/1995 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-3304686 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zφ Zip Country 8. This corporation has liability for intangible ask under s 199 032 Florida Statutes Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LAUGHRIDGE, ANNA K 11720 SHELDON ROAD 82 Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33626 83 City 84 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. Thereby accept the appointment as registered agent. I am amiliar with, and accept the obligations of pection 607 0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when renist iting) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8) TITLE DELETE 1 1 TITLE Change Addition NAME LAUGHRIDGE, EDWARD 1.2 NAME CR2E034 11720 SHELDON RD. STREET ADDRESS 1.3 STREET ADDRESS TAMPA FL CITY - ST- ZIP 1.4 CITY - ST - ZIP TITLE STD DELETE 21 TITLE Change Addition LAUGHRIDGE, ANNA K NAME 2 2 NAME 11720 SHELDON RD. STREET ADDRESS 2.3 STREET ADDRESS TAMPA FL CITY-ST-ZIP 2 4 CHTY - ST-ZIP THILE DELETE 3 1 TITLE Change Addition NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3 4 CITY - ST - ZIP TITLE DELETE 41 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 CITY - ST- ZIP TITLE DELETE 5.1 TiTLE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY - ST - ZIP 54 CITY - ST - ZIP TITLE DELETE 61 TITLE Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CHTY - ST-ZIP 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)(x). 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 efficier or princetor of the corporation or the preciver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes and that my name appears in or Block 13 if changed, or or an attack ent with an address. 8-1-96 813 920-3503 SIGNATURE: \

EDWARD a/k/a WILLIAM