

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
May 08 1998 8:00am  
Secretary of State

DOCUMENT # P94000002309 (0)

1. Corporation Name  
BAY OAKS, INC.



Principal Place of Business  
2401 MANATEE AVE. WEST  
BRADENTON FL 34205

Mailing Address  
2401 MANATEE AVE. WEST  
BRADENTON FL 34205

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 2906 GULF DR.

Suite, Apt. #, etc.

22

City & State

23 HOLMES BEACH, FL

Zip

24 34217

Country

25

2a. Mailing Address

26 2906 GULF DR.

Suite, Apt. #, etc.

27

City & State

28 HOLMES BEACH, FL

Zip

29 34217

Country

30

3. Date Incorporated or Qualified

01/03/1994

4. FEI Number

65-0482596

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

7. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

8. Name and Address of Current Registered Agent

CONLEY, ROGER P  
2401 MANATEE AVE. WEST  
BRADENTON FL 34205

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. 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 name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME GULASH, EDWARD J  
STREET ADDRESS 2401 MANATEE AVE. WEST  
CITY-ST-ZIP BRADENTON FL 34205

TITLE VP ☐ DELETE

NAME KISON, BRUCE  
STREET ADDRESS 1403 RIVERVIEW CR. N.W.  
CITY-ST-ZIP BRADENTON FL 34209

TITLE S ☐ DELETE

NAME MILT, MAY  
STREET ADDRESS 6504 RIVERVIEW BLVD  
CITY-ST-ZIP BRADENTON FL 34209

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2906 GULF DR.  
HOLMES BEACH, FL 34217

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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:

Edward J. Gulash Pres. 4-30-98

CR2E034 (10/97)