

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 21 AM 9:02

DOCUMENT # P94000025873 (8)

1. Corporation Name:

BAY HARBOR, INC.

Principal Place of Business

RT 2 BOX 101
FREEPORT FL 32439

Mailing Address

RT 2 BOX 101
FREEPORT FL 32439

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/31/1994

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

4. FEI Number

59-3233862

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. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MCGILL, ROBERT E
1234 AIRPORT RD
DESTIN FL 32541

10. Name and Address of New Registered Agent

81 Name

PARIS, ALBERT E

82 Street Address (P.O. Box Number is Not Acceptable)

RT 2 Box 101

83

84 City

Freeport

FL

85 Zip Code
32439

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

Albert E. Paris

(NOTE: Registered Agent signature required when registering)

1/26/95

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	PARIS, ALBERT E
STREET ADDRESS	RT 2 BOX 101
CITY-ST-ZIP	FREEPORT FL 32439
TITLE	D
NAME	TEPPER, BEN S
STREET ADDRESS	733 INDIAN TRAIL
CITY-ST-ZIP	DESTIN FL 32541
TITLE	D
NAME	SMITH, LEROY JR
STREET ADDRESS	240 GULFSHORE DR #233
CITY-ST-ZIP	DESTON FL 32541
TITLE	D
NAME	BLACK, ROBERT L
STREET ADDRESS	2806 OAK MOUNTAIN DR
CITY-ST-ZIP	SAN ANGELO TX 76904
TITLE	D
NAME	TAWES, GREGORY
STREET ADDRESS	6455 E ISLAND LAKE RD
CITY-ST-ZIP	EAST LANSING MI 48823
TITLE	
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	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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)(b), 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, changed, or on an attachment with an address.

SIGNATURE:

Albert E. Paris

(PRINT NAME AND TYPE ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

1/26/95

904-835-4153



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 2, 1995

BAY HARBOR, INC.
RT 2 BOX 101
FREEPORT, FL 32439

SUBJECT: BAY HARBOR, INC.
Ref. Number: P94000025873

Please be advised, we have received your Annual Report; however, the document has not been filed and is being returned for the following:

The check you submitted with your annual report was unsigned.

After the corrections have been made return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Annual Report Section at (904) 487-6056.

Thank you,

Toyanna Henderson
Annual Report Section

Letter number: 995A00004438