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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000041789 (6)

BAY HOLDINGS, INC.

Principal Place of Busines	S
1221 BRICKELL AVENUE	

Mailing Address 1221 BRICKELL AVENUE

SHITE 2500

FILED May 06 1997 8:00am Secretary of State



496.5.222 x	930 0000333363206		3. Date Incorporated or Qualified 05/31/1994	3a. Date of Last Report 05/01/1996
2. Principal Place of Business 550 Biltmore Way	2a. Mailing Addings more 1	Way	4. f £I Number	Applied For
Suite. Apt. #. etc.	Suite, Apt. #, etc.		65-0495161	Not Applicable
22 Suite 700	27 Suite 700		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State	City & State		6. Election Campaign Financing	\$5.00 May Be
23 Coral Gables, FL Zip Country	28 Coral Gables,		Trust Fund Contribution	Added to Fees
Zip Country 25	^{Z₁p} 33134 30	Oountry	8. This corporation has hability for in Florida Statutes	ntangible tax under s. 199.032, Yes 🐷 No
9, Name and Address of Current	Registered Agent		10. Name and Address of New Reg	
POLLER, NEALE		81 Name		
XXXXXBBIOKELEXXXXENLE		82 Street Ad	Idross (P.O. Boy Number is Not Acceptable	lo)
SMTK:2500		°° 3550`ï	ldress (P.O. Box Number is Not Accepteb B iltmore Way	ie)
MAMERICAR181		83 Suite	700	
		84 City		85 Zip Code
		Ccra.	l Gables	FL 33134
 Pursuant to the provisions of Sections 607.0507. office or registered agent, or both, in the State of agent. I am familiar with, and accept the obligation. 	² and 607.1508, Horida Statulos, the of Florida, Such change was autho tions of Section 607.0505, Florida	ie above-named co rized by the corpor Statutos	prporation submits this statement for the praction's board of directors. Thereby accep	urpose of changing its registered t the appointment as registered
SIGNATURE				
Signature, typed or prairted name of registered age: OFFICERS AND		stored Agent signature rec	*****	DATE
TITLE D	**	18. 1.5 Titlet	ADDITIONS/CHANGES TO OFFIC	Change Addition
NAME CAMNER, ALFRED R		1.2 NAME		Mar change [7] Modition
STREET ADDRESS 1824 PRICKENS AVENUES SUIT	C .0E00		550 Biltmore Way, Suite	∍ 700
CITY-ST-ZIP WWW.FLX83181x			Coral Gables, FL 33134	
TITLE P		2111111		Change Addition
NAME FORD, EARLINE G.		2.2 NAME		
STREET ADDRESS 255 ALHAMBRA CIRCLE] :	23 STREET ADDRESS		
CORAL GABLES FL		2 4 CITY-ST-7)P		·
NAME ASHTON, NANCY L.	·	3 1 1ITEE		☐ Change ☐ Addition
ORE ALMANDDA CIDOLE	1	3 2 NAME	·	
CODAL CARLES EL		3 3 STREET ADDRESS	•	
TITLE		3.4. C(TY - ST - Z(P 4.1 T/TLE		Change Addition
NAME		1. P. NAME		CO change (C) Munition
STREET ADDRESS	ľ	1.3 STREET ADDRESS		
CITY-ST-ZIP	•	1.4 City - St - ZiP		
TITLE		5 1 111tE		Change Addition
NAME		5.2 NAME		
STREET ADDRESS		5.3 STREET ADDRESS		
CITY-ST-ZIP		5.4 CITY+S1-2IP		
TITLE	☐ DELEIE	5.1 101.6		Change Addition
NAME		S.2 NAME		
STREET ADDRESS	. (5.3 STREET ADDRESS		
CITY-ST-ZIP	with this tiles also	5.4 CITY - \$1 - 7IP		
14. I do hereby certify that the information supplied information indicated on this annual report or st. I am an officer or director of the corporation or I appears in Block 12 or Block 13 if changed, or	ipplemental annual report is true at the receiver or trustee empowered on an attachment with an address.	nd accurate and th to execute this rep	at my cianatito chall have the casse legal	allool on it made under cally the