

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Oct 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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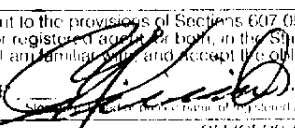
DOCUMENT # 994066048145
1. Corporation Name
BAY SIDE CAPITAL CORP

Principal Place of Business 805 Eagle Ln Apollo Beach, Fla 33572	Mailing Address 805 Eagle Ln Apollo Beach, Fla 33572
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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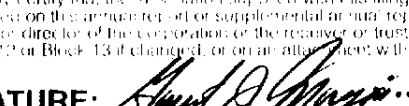
9. Name and Address of Current Registered Agent

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 to 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:  Jose O. Figueroa 8/28/98

12. OFFICERS AND DIRECTORS 11 TITLE: P/D 12 NAME: MOREJON, Agustin J. 13 STREET ADDRESS: 805 Eagle Ln 14 CITY-STATE-ZIP: Apollo Beach, Fla 33572 21 TITLE: T/D 22 NAME: FIGUERUELO, Osvaldo J. 23 STREET ADDRESS: 4507 W. North St 24 CITY-STATE-ZIP: Tampa, Fla 33614 31 TITLE: 32 NAME: 33 STREET ADDRESS: 34 CITY-STATE-ZIP: 41 TITLE: 42 NAME: 43 STREET ADDRESS: 44 CITY-STATE-ZIP: 51 TITLE: 52 NAME: 53 STREET ADDRESS: 54 CITY-STATE-ZIP: 61 TITLE: 62 NAME: 63 STREET ADDRESS: 64 CITY-STATE-ZIP:	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE: S/D 12 NAME: FIGUERUELO, Jose O. 13 STREET ADDRESS: 805 Eagle Ln. 14 CITY-STATE-ZIP: Apollo Beach, Fla 33572 21 TITLE: V/D 22 NAME: MOREJON, Juan J. 23 STREET ADDRESS: 805 Eagle Ln 24 CITY-STATE-ZIP: Tampa, Fla 33572 31 TITLE: 32 NAME: 33 STREET ADDRESS: 34 CITY-STATE-ZIP: 41 TITLE: 42 NAME: 43 STREET ADDRESS: 44 CITY-STATE-ZIP: 51 TITLE: 52 NAME: 53 STREET ADDRESS: 54 CITY-STATE-ZIP: 61 TITLE: 62 NAME: 63 STREET ADDRESS: 64 CITY-STATE-ZIP:
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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 indicates 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:  8/28/98 813-8732537

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 6/23/94	4. FEI Number 59-3255842	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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No
10. Name and Address of New Registered Agent 81 Name: FIGUERUELO, Jose O. 82 Street Address (P.O. Box Number is Not Acceptable): 805 Eagle Ln 83 84 City: Apollo Beach FL 85 Zip Code: 33572		

CR2E034 (5/98)