FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # **P94000065924 (0)**

1. Corporation Name

BAY LEASING COMPANY, INC.

Principal Place of Business	Mailing Address
5537 SHELDON RD SUITE D TAMPA FL 33615	5537 SHELDON RD SUITE D TAMPA FL 33615

3. Date Incorporated or Qualified: 09/08/1994
3a. Date of Last Report: 02/13/1995
4. FEI Number: 59-3274096 ☐ 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

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

9. Name and Address of Current Registered Agent

YOUNG, RONALD A
5537 SHELDON RD
SUITE D
TAMPA FL 33615

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 RONALD A. YOUNG, PRESIDENT DATE 1/16/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
CSD	NERNBERG, A R	5541 WALNUT ST	PITTSBURG PA 15232	☐ DELETE
PD	MALASKY, DONALD C	1300 N FLORIDA MANGO RD #15	WEST PALM BEACH FL 33409	☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
1	CD				☒	☐
2	D	MALASKY, DONALD C.	(SAME)		☒	☐
3	PD	RONALD A. YOUNG	5537 SHELDON RD, STE D	TAMPA, FL 33615	☐	☒
4	AVP	DANA S.J. STANLEY	5537 SHELDON RD, STE D	TAMPA, FL 33615	☐	☒
5	S	BRENDA SOWRY	5537 SHELDON RD, STE D	TAMPA, FL 33615	☐	☒
6					☐	☐

14. 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)(k), 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: [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
RONALD A. YOUNG, PRESIDENT

Date 1/16/96 Daytime Phone # (813)886-5626 EXT 116

CR2E034 (12/95)