

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

PROFIT *Amended*
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000069127 (6)

1. Corporation Name

BAYTREE PROPERTIES, INC.

Principal Place of Business

2148 SADLER RD
AMELIA ISLAND FL 32034

Mailing Address

450 67TH ST. W.
BRADENTON FL 34209
US

3. Date Incorporated or Qualified
09/19/1994

3a. Date of Last Report
08/10/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number
59-3271845

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

GRAHAM, JAMES E
2148 SADLER RD
AMELIA ISLAND FL 32034

10. Name and Address of New Registered Agent

81 Name

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

84 City

500001956975
-09/25/96--01092--018
*****61.25

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	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
D	GRAHAM, JAMES E	2148 SADLER RD	AMELIA ISLAND FL 32034	☐
D	GRAHAM, BARBARA D	2148 SADLER RD	AMELIA ISLAND FL 32034	☐
D	JONES, DAVID G	2148 SADLER RD	AMELIA ISLAND FL 32034	☒
D	KOLLAR, WILLIAM R	2148 SADLER RD	AMELIA ISLAND FL 32034	☒
D	MITCHELL, URBAN G	2148 SADLER RD	AMELIA ISLAND FL 32034	☐
D	MITCHELL, JANET M	2148 SADLER RD	AMELIA ISLAND FL 32034	☐

13.

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	☒ Change ☐ Addition
450 67th St, West	BRADENTON, FL 34209	450 67th St, West	BRADENTON, FL 34209	☒ Change ☐ Addition
450 67th St, West	BRADENTON, FL 34209	450 67th St, West	BRADENTON, FL 34209	☒ Change ☐ Addition
1450 59TH ST., W., SUITE 101	BRADENTON, FL 34209	1450 59TH ST., W., SUITE 101	BRADENTON, FL 34209	☒ Change ☐ Addition
1450 59TH ST., W., SUITE 101	BRADENTON, FL 34209	1450 59TH ST., W., SUITE 101	BRADENTON, FL 34209	☒ Change ☐ Addition
2840 WEST BAY DRIVE #110	BELLEAIR BLUFFS, FL 34640	2840 WEST BAY DRIVE #110	BELLEAIR BLUFFS, FL 34640	☒ Change ☐ Addition
2840 WEST BAY DRIVE #110	BELLEAIR BLUFFS, FL 34640	2840 WEST BAY DRIVE #110	BELLEAIR BLUFFS, FL 34640	☒ Change ☐ Addition

14. I, the undersigned, certify that the information furnished 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:

James E. Graham

JAMES E. GRAHAM

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9.3.96

Date

941-794-5657

Daytime Phone #