

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995



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

DOCUMENT # P94000081173 (4)

1. Corporation Name
BAYWINDS MARKETING INC.

Principal Place of Business: 8800 49TH STREET NORTH, PINELLAS PARK FL 34666
Mailing Address: 8800 49TH STREET NORTH, PINELLAS PARK FL 34666

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/03/1994		3a. Date of Last Report	
2. Principal Place of Business 21 9415 Blind Pass Rd.	2a. Mailing Address 26 9415 Blind Pass Rd.	4. FEI Number 59-328805 X	Applied For Not Applicable
22 Suite, Apt. #, etc. #903	27 Suite, Apt. #, etc. #903	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 City & State St. Pete Beach, FL	28 City & State St. Pete Beach, FL	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 Zip 33706	25 Country U.S.A.	29 Zip 33706	30 Country U.S.A.
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent THIRKELL, JAMES J 245 176TH TERRACE DRIVE REDINGTON SHORES FL 33708		10. Name and Address of Now Registered Agent			
		B1 Name	James Demko		
		B2 Street Address (P.O. Box Number is Not Acceptable)	9415 Blind Pass Rd. #903		
		B3			
		B4 City	St. Pete Beach	FL	B5 Zip Code 33706

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: James Demko James Demko X 4/20/95
DATE: 4/20/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D/vp <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THIRKELL, JAMES J	1.2 NAME	
STREET ADDRESS	245 176TH TERRACE DRIVE	1.3 STREET ADDRESS	
CITY - ST - ZIP	REDINGTON SHORES FL 33708	1.4 CITY - ST - ZIP	
TITLE		2.1 TITLE	D/P <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	James Demko
STREET ADDRESS		2.3 STREET ADDRESS	9415 Blind Pass Rd. #903
CITY - ST - ZIP		2.4 CITY - ST - ZIP	St. Pete Beach, FL 33706
TITLE		3.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	Thomas M. Henderson
STREET ADDRESS		3.3 STREET ADDRESS	420 - 3rd St.
CITY - ST - ZIP		3.4 CITY - ST - ZIP	Oakland, CA 94607
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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 110.07(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 addendum.

SIGNATURE: James Demko James Demko X 4/20/95 8B-367-6605
DATE: 4/20/95