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

**PROFIT** CORPORATION ANNUAL REPORT

1999



Secretary of State **DIVISION OF CORPORATIONS** 

## **FILED** Mar 10, 1999 8:00 am Secretary of State FLORIDA DEPARTMENT OF STATE **Katherine Harris**

03-10-1999 90133 015 \*\*\*150.00

Mailing Address   Mailing Address   Mailing Address   Suffa 200   Suffa 200   TAMPA Ft. 35907   TAMP	1. Corporation	MENT # <b>P94000</b> Y BAY ENTERPRISES, INC.						
1315 N DALE MARRY HWY SUITE 300   SUITE 300   TAMPA RI 33807   TAMPA RI	Principal Place	of Business	Mailing Address					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
SUITE 300 TAMPA R. 33007 TAMPA R. 33	•							
2. Principal Place of Business 2. Mailing Address 4. FEI Number 5. Applied For 1. Suite, Apt. 9, etc. 2. Suite, Apt. 9, etc. 27 Suite, Apt. 9, etc. 27 Suite, Apt. 9, etc. 27 City & State 27 Country 27 Country 28 Country 29 Country 29 Country 20 Country								
11/20/1994							S SPACE	
Sulfe, Apt. #, etc.   28						11/29/1994		
Suite, Apt. #, etc. 2   22   27   5. Certificate of Status Desired   \$8.75 Additional   \$							Not	t Applicable
The provision of Sections 697 0502 and 697 1508. Florids Statutes, the shower amend corporation submits this statement for the purpose of changing its registered agent and provisions of Sections 697 0502 and 697 1508. Florids Statutes, the shower amend corporation submits this statement for the purpose of changing its registered agent and provisions of Sections 697 0502 and 697 1508. Florids Statutes, the shower amend corporation submits this statement for the purpose of changing its registered agent. I am fall with, and accept the obligation of, Section 697 0503. Florids Statutes, the shower amend corporation submits this statement for the purpose of changing its registered agent. I am fall with, and accept the obligation of, Section 697 0505. Florids Statutes are purposed of directors. I hereby accept the espointment as registered agent and maillar with, and accept the obligation of, Section 697 0505. Florids Statutes are purposed of directors. I hereby accept the espointment as registered agent and maillar with, and accept the obligation of, Section 697 0505. Florids Statutes are purposed of directors. I hereby accept the espointment as registered agent. I am fall with, and accept the obligation of, Section 697 0505. Florids Statutes are purposed of directors. I hereby accept the espointment as registered agent. I am fall with, and accept the obligation of, Section 697 0505. Florids Statutes are purposed of directors. I hereby accept the espointment as registered agent. I am fall with, and accept the obligation of, Section 697 0505. Florids Statutes are purposed of directors. I hereby accept the espointment as registered agent. I am fall with and accept the obligation of the experiment of the purpose of changing its registered agent. I am fall the corporation's board of directors. I hereby accept the espointment as registered agent. I am fall the corporation's board of directors. I hereby accept the espointment as registered agent. I am fall the corporation's board of directors. I hereby accept the espointme						5 Certificate of Status Desired		I .
Added to Fees  Zp Country Zip Country	<del></del>					3.		·
Zip Country Zip Country 8, This coproration neves the current year Intagable Personal Property Tax.						1 - 1 - 1		
9, Name and Address of Current Registered Agent  MCCARN, JAMES H. 1915 N. DALE MABRY HWY SUITE 300 TAMPA FL 33607  41. 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 agent. I am familiar with, and accept the obligations of. Section 97,0505, Prinda Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligation of. Section 97,0505, Prinda Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. Pursuant to the provisions of sections 607,0505, Prinda Statutes.  MCCARN, JAMES H  12. NAME  12. NAME  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. Pursuant to the provisions of sections 607,0505, Prinda Statutes.  15. NOTE: Registered adjects of the appointment as registered agent. I am familiar with, and accept the obligation of. Section Statutes.  16. NOTE: Registered Address (P.O. Box Number is Not Acceptable)  17. Pursuant to the provisions of Sections 607,0505, Prinda Statutes.  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  19. NOALE MABRY HWY SUITE 300  10. STREET ADDRESS  11. TITLE  10. DELETE  11. TITLE  11. TITLE  12. NAME  11. NAME  11. NAME  12. NAME  12. NAME  12. NAME  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  13. STREET ADDRESS  14. CHY-97-72P  14. CHY-97-72P  15. NAME		Country Zip		Country		8. This corporation owes the current year In		_
Name and Address of Current Registered Agent	24	25 29 30		0				UNo _
MCCARN, JAMES H. 1915 N. DALE MABRY HWY SUITE 300 TAMPA FL 33607  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 agent. are mainlair with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  11. TITLE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  14. Change   Addition    MCCARN, JAMES H  1915 N. DALE MABRY HWY SUITE 300  13. STREET ADDRESS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  14. Change   Addition    MCCARN, JAMES H  1915 N. DALE MABRY HWY SUITE 300  13. STREET ADDRESS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  14. Change   Addition    MCCARN, JAMES H  1915 N. DALE MABRY HWY SUITE 300  13. STREET ADDRESS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  14. Change   Addition    MCCARN, JAMES H  1915 N. DALE MABRY HWY SUITE 300  13. STREET ADDRESS  14. CHY-ST-2P  TILE   CMD   DELETE   31 TITLE   Change   Addition    MCCARN, JAMES H  1915 N. DALE MABRY HWY SITE 300  13. STREET ADDRESS  14. CHY-ST-2P  TILE   CMD   DELETE   31 TITLE   Change   Addition    MCCARN, JAMES H  1915 N. DALE MABRY HWY STE 300  14. CHY-ST-2P  15. LAME   JAME   JAME   JAME   JAME   JAME    MCCARN, JAMES H  1915 N. DALE MABRY HWY STE 300  15. CHANGES   JAME   JAM		9. Name and Address of Currer	t Registered Agent			10. Name and Address of New Registered	I Agent	
11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above energistered agent, or both, in the State of Florida, Such change was authorized by the corporation submits this statement for the purpose of changing its registered agent, and accept the obligations of . Section 607,0505, Florida Statutes, the above energistered agent, and accept the obligations of . Section 607,0505, Florida Statutes, the above energistered agent, and accept the obligations of . Section 607,0505, Florida Statutes, the above energistered agent, and accept the obligations of . Section 607,0505, Florida Statutes, the above energistered agent, and accept the obligations of . Section 607,0505, Florida Statutes, the above energistered agent, and accept the obligations of . Section 607,0505, Florida Statutes, the above energistered agent, and accept the obligations of . Section 607,0505, Florida Statutes, the above energistered agent, and accept the obligations of . Section 607,0505, Florida Statutes, the above energistered agent, and accept the obligations of . Section 607,0505, Florida Statutes, the above energistered obligations of . Section 607,0505, Florida Statutes, the above energistered obligations of . Section 607,0505, Florida Statutes, the above energistered obligations of . Section 607,0505, Florida Statutes, the above energistered obligations of . Section 607,0505, Florida Statutes, the acceptance of changing its registered obligations of . Section 607,0505, Florida Statutes, the acceptance of changing its registered obligations of . Section 607,0505, Florida Statutes, the acceptance of changing its registered obligations.  12.	MCC	ADM TAMES U		81	Name			ļ
SUITE 300 TAMPA FL 33607  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 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, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  ITIE  DPVS  MAKE  MCCARN, JAMES H  1915 N. DALE MABRY HWY SUITE 300  TITLE  TD  ORCARN, JAMES H  1915 N. DALE MABRY HWY SUITE 300  TAMPA FL 33607  TITLE  CMD  ORCARN, JAMES H  1915 N. DALE MABRY HWY SUITE 300  TAMPA FL 33607  TITLE  CMD  ORCARN, JAMES H  1915 N. DALE MABRY HWY SUITE 300  TAMPA FL 33607  TITLE  CMD  ORCARN, JAMES H  1915 N. DALE MABRY HWY SUITE 300  TAMPA FL 33607  TITLE  CMD  ORCARN, JAMES H  1915 N. DALE MABRY HWY SUITE 300  TAMPA FL 33607  TITLE  CMD  ORCARN, JAMES H  1915 N. DALE MABRY HWY SUITE 300  TAMPA FL 33607  TITLE  CMD  ORCARN, JAMES H  1915 N. DALE MABRY HWY SUITE 300  TAMPA FL 33607  TITLE  CMD  ORCARN, JAMES H  1915 N. DALE MABRY HWY SUITE 300  TAMPA FL 33607  DELETE  4.1 TITLE  CMD  ORCARN, JAMES H  1915 N. DALE MABRY HWY STE 300  TAMPA FL 33607  TAMPA FL 33607  DELETE  4.1 TITLE  Change  Addition  Addition  Addition  Addition  Addition  Addition  Addition  Change  Addition  Addition  Change  Addition  Addition  Addition  Addition  Change  Addition  Addition  Change  Addition  Addition  Addition  Change  Addition  Change  Addition  Change  Addition  Addition  Change  Ch					Street Add	dress (P.O. Box Number is Not Acceptable)		
TAMPA FL 33607    City   FL   85   Zip Code							<del>-</del>	
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 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, a management of the purpose of changing its registered agent, and accept the obligations of, Section 807.0505, Florida Statutes.  SIGNATURE    Signaturi, hypot or protein Amministrate apent and tile if applicable.   (NOTE Registered Agent signature integrined when relevabling)   DATE				83				
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 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, in the minimum with, and accept the obligations of, Section 607,0505, Florida Statutes.  SIGNATURE    12.	I WINI	TA 1 E 33007		84	City	E	85 Zip (	Code
office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors's. Tieffedy about the application is objective or special search agent and immediately in an advective the objections of Schools, Florida's Statutes.    12.				ļ				registered
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TAMPA FL 33607	NAME	MCCARN, JAMES H		2.2 NAME				
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TITLE	CITY-ST-ZIP	ST-ZIP TAMPA FL 33607		2. 4 CITY-ST-ZIP			<u>.</u>	
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A 4 CITY-ST-ZIP	NAME	·						
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	CITY-ST-ZIP			6.4 CITY-S	T-ZIP	,		

CITY-ST-ZIP 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 indicated on this ennual 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 exporation 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 charged, or exam a hardment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TIRED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR