

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Linda H. Matham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR -7 AM 4:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000087959 (0)

TAY ENTERPRISES, INC.

Principal Place of Business: 3909 W. TACON STREET TAMPA FL 33629
Mailing Address: 3909 W. TACON STREET TAMPA FL 33629

DO NOT WRITE IN THIS SPACE

3. Date Incorporates or Qualified: 12/05/1994
3a. Date of Last Report

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
21	26		
22. State, Apt # etc	27. State, Apt # etc	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
23. City & State	28. City & State	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
24. Zip	25. Country	29. Zip	30. Country
		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		B1	Name	
		B2	Street Address (P.O. Box Number is Not Acceptable)	
		B3		
		B4	City	
		FL	B5	Zip Code

11. Pursuant to the provisions of Sections 607.01(2) and 607.0508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, in both, in the State of Florida. Each change was authorized by the corporation's Board of Directors. The state accept the appointment as registered agent. I am hereby withdrawing and accepting the obligations of Sections 607.0505, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. NAME	D	1. NAME	D/P/T/S
2. STREET ADDRESS	BACHMAN, CELIA H	2. NAME	BACHMAN, CELIA H
3. CITY & STATE	3909 W. TACON STREET	3. STREET ADDRESS	3909 W. TACON ST
4. ZIP	TAMPA FL 33629	4. CITY & STATE	TAMPA, FL 33629
5. NAME		5. NAME	
6. STREET ADDRESS		6. STREET ADDRESS	
7. CITY & STATE		7. CITY & STATE	
8. NAME		8. NAME	
9. STREET ADDRESS		9. STREET ADDRESS	
10. CITY & STATE		10. CITY & STATE	
11. NAME		11. NAME	
12. STREET ADDRESS		12. STREET ADDRESS	
13. CITY & STATE		13. CITY & STATE	
14. NAME		14. NAME	
15. STREET ADDRESS		15. STREET ADDRESS	
16. CITY & STATE		16. CITY & STATE	

14. I hereby certify that the information reported with this filing is substantially true and correct and that I am duly qualified to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in the list of the officers and directors of the corporation as required by Chapter 607, Florida Statutes, and that my name appears in the list of the officers and directors of the corporation as required by Chapter 607, Florida Statutes.

SIGNATURE: *Celia H. Bachman* CELIA H. B 4/4/95 813 832-3731