FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 2:23

DOCUMENT # P94000089884 (8)

1. Corporate Name
MORADA BAY, INC.

Principal Address
325 ATLANTIC ST.
ISLAMORADA FL 33036

Mailing Address
325 ATLANTIC ST.
ISLAMORADA FL 33036

DO NOT WRITE IN THIS SPACE

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

2. Prior Name(s) (If Any)
21
2a. Mailing Address
26

4. FEI Number: 65-0559301
Applied For / Not Applicable

22 State, Country
27 Zip Code

5. Certificate of Status Desired: $8.75 Additional Fee Required

23 City, State
28 Zip Code

6. Check Company Records and Fund Certificate: $5.00 May Be Added to Fees

24 City
25 Zip Code
29 State
30 Country

8. Does corporate name, as changed by this report, comply with Section 607.0401 Florida Statutes? Yes / No

9. Name and Address of Current Registered Agent
BAUDOIN, HUBERT
325 ATLANTIC, ST.
ISLAMORADA FL 33036

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. [illegible]

12. Officers and Directors
President
Hubert Baudoin
325 Atlantic St.
Islamorada, FL 33036

13. Additional Officers and Directors
Change / Add

STRICKEN BY MAY 1

14. I hereby certify that the information supplied with this report is accurate and that my signature shall have the same legal effect as if made under oath. Further, I acknowledge that the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears above, or on an attached sheet with an address.

SIGNATURE: Hubert P Baudoin 4.20.95 (305)664.4708
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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