

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95-000046927

1. Corporation Name

Bay Appliance, Inc.
866 NW 25th Avenue
Delray Beach, FL 33445-2024

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified
6/13/95

3a. Date of Last Report

4. FEI Number
65-0591408

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

2. Principal Place of Business

21 866 NW 25th Ave.

Suite, Apt. #, etc.

22

City & State

23 Delray Beach, FL

24 33445-2024

Country

2a. Mailing Address

26 866 NW 25th Ave.

Suite, Apt. #, etc.

27

City & State

28 Delray Beach, FL

29 33445-2024

Country

10. Name and Address of New Registered Agent

81 Name

Walter, Shirley

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

866 NW 25th Ave.

83

84 City

Delray Beach,

FL

85 Zip Code
33445

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

X SHIRLEY WALTER, PRES. Shirley Walter

4-25-96

12. OFFICERS AND DIRECTORS

TITLE

DPST

NAME

Walter, Shirley

STREET ADDRESS

866 NW 25th Ave.

CITY, ST, ZIP

Delray Beach, FL 33445-2024

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

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NAME

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CITY, ST, ZIP

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NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

900001847249
-06/03/96--01022--013
***200.00

SIGNATURE:

X Shirley Walter
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Shirley Walter

4-25-96 (407) 243-3935

CR2E034 (12/95)