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

Mailing Address 6860 GULFPORT BLVD.

2a. Mailing Address

City & State

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9. Name and Address of Current Registered Agent

GULF TAX INC., ATTN. BRIAN LIGHT

6860 GULFPORT BLVD.

ST. PETERSBURG FL 33707

Suite, Apt. #, etc.

ST. PETERSBURG FL 33707-2108

SUITE 900

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

POCUMENT # P95000052668 (7)

BAY VENDORS INC.

Principal Place of Business

ST. PETERSBURG FL 33707

Suite, Apt. #, etc.

City & State

22

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Zip

2. Principal Place of Business

SUITE 900

6860 GULFPORT BLVD. SUITE 900

FILED May 12 1997 8:00am Secretary of State

3. Date Incorporated or Qualified	3a. [Date of Last Report
07/03/1995	05	/01/1996
4. FEI Number		Applied For
36-4028627		Not Applicat
5. Certificate of Status Desired		\$8.75 Additional Fee Required
Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees
8. This corporation has liability for in Florida Statutes	ntangibl Yes	e tax under s. 199.032, No

84 11. Pursuant to the provisions of Soctions 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 horeby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

Country

81 Name

82 Street

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City

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SIGNATURE	Signature, typod or printed name of registered agent and title if appl	cable /NOTE	Registered Agent signature rec	nutrad when reinclative)	DATE	
12.	OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	POT	DELETE	1,1 TITLE	<u></u>	Change	Addition
NAME	SCHRODER, EIKE		1.2 NAME			
STREET ADDRESS	6860 GULFPORT BLVD., SUITE 900		1.3 STREET ADDRESS			
CITY-ST-ZIP	ST. PETERSBURG FL		1.4 CITY- S1 - ZIP			
TITLE	8	DELFTE	2.1 TITLE		Change	Additio
NAME	LIGHT, BRIAN		22 NAME			
STREET ADDRESS	6860 GULFPORT BLVD SUITE 900		2.3 STREET ADDRESS			
CITY-ST-ZIP	ST. PETERSBURG FL		2. 4 DITY - ST - ZIP			
TITLE		DELETE	3.17016		Change	Addition
NAME			3.2 NAME			
STREET ADORESS			3.3 STREET ADDRESS			
CITY-ST-ZIP	Í		3.4. O(1) Y - ST - ZIP			
TITLE		DELETE	4.1 TITLE		Change	Addition
NAME			4. 2 NAME			
STREET ADDRESS	}		4.3 STREET ADDRESS			
CITY-ST-ZIP			4.4 CITY - S1 - ZIP			
TITLE		DELETE	5.1 TITLE		Change	Addition
NAME			5.2 NAME			
STREET ADDRESS			5.3 STREET ADDRESS			
CITY-ST-ZIP			5.4 CHY - S1 - ZIP			
TITLE		DECETE	6.1 THLE		Change	Addition
NAME	}		6.2 NAME			
STREET ADDRESS			6.3 STREET ADDRESS			
V	1					

14. I do 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted 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 address.

SIGNATURE: _

CSULLY MY I BOURD MICHAIL SCIENTARY

(813) 348 OPO1

Zip Code