

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

FILED  
Mar 06 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P95000087620 (7)

1. Corporation Name  
MBC BAY CO.

Principal Place of Business

811 OAK PARK PLACE  
BRANDON FL 33511

Mailing Address

P.O. BOX 1423  
SEFFNER FL 33584

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/13/1995

4. FEI Number

59-3365319

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 owes or has paid the current year intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 12908 Air Way Street

Suite, Apt. #, etc.

22

City & State

23 Panama City, Florida

Zip

24 32404-2833

Country

25 U.S.A.

2a. Mailing Address

26 Same as 2.

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

MCMAXIN, HELEN  
811 OAK PARK PLACE  
BRANDON FL 33511

10. Name and Address of New Registered Agent

81 Name

Judith C. Young

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

12908 Air Way Street

83

84 City

Panama City

FL

85 Zip Code

32404

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

Judith C. Young

(NOTE: Registered Agent signature required when reinstating)

3-2-98

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME

PST  
MCMAXIN, HELEN  
811 OAK PARK PLACE  
BRANDON FL 33511

☒ DELETE

TITLE  
NAME

V  
YOUNG, JUDITH C  
12908 AIR WAY ST  
PANAMA CITY FL 33

☐ DELETE

TITLE  
NAME

VP  
Hughey, Bonnie J.  
18495 S. Dixie Highway, B102  
Miami, Florida 33157

☐ DELETE

TITLE  
NAME

☐ DELETE

TITLE  
NAME

☐ DELETE

TITLE  
NAME

☐ DELETE

TITLE  
NAME

☐ DELETE

TITLE  
NAME

☐ DELETE

TITLE  
NAME

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

P/S/T

☒ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☒ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 annual 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 corporation 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 changed, or on an attachment with an address.

SIGNATURE:

Judith C. Young

2-23-98

(850)871-4616

CR2E034 (1097)