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

**PROFIT** CORPORATION ANNUAL REPORT

1997

TITLE

NAME

TOTLE

NAME

STREET ADORESS

STREET ADDRESS

CITY-ST-2IP



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## **FILED** Feb 03 1997 8:00am Secretary of State

DOCUMENT # P95000090060 (1)

BAYWAY ADVENTURES, INC. Principal Place of Business Mailing Address 17811 GULF BLVD. 17811 GULF BLVD. REDINGTON SHORES FL 33708 REDINGTON SHORES FL 33708-1133 3. Date Incorporated or Qualified 3a. Date of Last Report 11/21/1995 05/01/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-3346462 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Žip Country Zip Country 8. This corporation has fiability for intangible tax under s. 199.032, 30 XYes 🔲 No 24 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 NameMAURICE R. BIERUP SOUSA, JORDAN A 17811 GULF BLVD. B2 **REDINGTON SHORES FL 33708** 83 84 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

Mario R. Burlo R. Bur (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS BIERLY, MAURICAR A Change Addition DELETE 1BLE 1.1 TITLE SOUSA, JARDAN 1.2 NAME NAME 17811 GULF BLVD 1.3 STREET ADDRESS STREET ADORESS REDINGTON SHONES FL 33708 **REDINGTON SHORES FL 33708** 1.4 CITY-ST-ZIP BIERLY TOONE. CITY-ST-ZIP Change Addition DELETE TITLE 2.1 TITLE SOUSA, ELIZABETH 2.2 NAME NAME 1852 53RD ST SOUTH 2.3 STREET ADDRESS STREET ADDRESS RECINGION SHUNES FL 83708 GULFPORT FL 33707 2. 4 CITY-ST-ZIP CHY-SI-ZIE DELETE Change ☐ Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP C(1Y-\$1-Z)P DELETE THE 4.1 TITLE ☐ Change Addition NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADORESS CITY-ST-ZIP 4.4 CITY - ST-ZIP DELETE 5.1 TITLE ☐ Change Addition

6.4 CITY - ST- ZIP CITY-ST-ZIP 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 oath; that I am an efficer 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.

5.2 NAME

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

DELETE

5.3 STREET ADDRESS

5.4 CITY - ST-ZIP

Manue R. Biens MAURIGE R. BIERLY 4/14/97

Change

Addition