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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000095378 (2)

BAYSIDE CONSULTING, INC.

Mailing Address Principal Place of Business 2044 BAYSIDE PARKWAY 2044 BAYSIDE PARKWAY FT. MEYERS FL 33901-3102 FT. MEYERS FL 33901 3. Date Incorporated or Qualified 3a. Date of Last Report 01/02/1996 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 21 26 Suite, Apit. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country 6. This corporation has liability for intangible tax under s. 199.032 X No 29 Florida Statutes Yes 25 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 MARTIN, OLIVER E 2044 BAYSIDE PARKWAY Street Address (P.O. Box Number is Not Acceptable) 82 FT. MEYERS FL 33901 83 64 City Zip Code 85 307 1 1 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered riorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered tions of, Section 607.0505, Florida Statutes. 41. Pursuant to the preoffice or registere agent. Lam famil, arahe SIGNATURE (NOTE: Registered Agent signature registed when reinstating) afure, typed or printed name of registertid agent and title if applicable. JATE **DFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change Addition 1.1 TITLE NAME 1.2 NAME STREET ADORESS 1.3 STREET ADDRESS CITY- ST. 7IP 1.4 CITY - ST - ZIP Change Addition 2.1 TITLE TITLE 2.2 NAME NAM 2.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 2.4 CITY - ST - ZIP DELETE Change Addition 3.1 TITLE TILLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-\$1-ZIP CITY-ST ZIP DELETE Change Addition 711164.1 TITLE 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS City - St - ZiP 4.4 CITY-\$T-ZIP DELETE Change Addition 5.1 TITLE TILLE 5.2 NAME NAM 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-SI-ZP DELETE Change Addition 6.1 TITLE 1:TLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 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

SIGNATURE:

information indicated on this annual set I am an officer or director of the corpor appears in Block 12 or Block 12 or cha

ATURE AND TYPEO OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/97

or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that the same legal effect as if made under oath; that the same legal effect as if made under oath; that the same legal effect as if made under oath; that

FILED

May 23 1997 8:00am

Secretary of State

941-337-3343

(96/6) (96/6)