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

PROFIT CORPORATION ANNUAL REPORT

· 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF COMPORATIONS

POO MENT # P96000040411 (6)

CASA DE BAYSHORE, INC.

| .] | Principal Place of Business | Mailing Address | | # B |
|-----|---|---|--|-------------------------|
| | 5020 FISHER STREET ZEPHYRHILLS FL \$3541 | 5028 FISHER STREET ZEPHYRHILLS FL 33541-6919 | | |
| | | | 3. Date Incorporated or Qualified 05/02/1996 | 3a. Date of Last Report |
| [| 2. Principal Place of Business | 2a. Mailing Address | 4. FEI Number | Applied Fo |
| | 21 | | 59-33757 | Not Applic |
| | Sulte, Apt. #, etc. | Suite, Apt. #, etc. | | S8.75 Additions |

\$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing П 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip This corporation has liability for intangible tax under s. 199.032, 24 Yes No 25 Florida Statutes 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent GOSS, TRENT C **5028 FISHER STREET** 82 Street Address (P.O. Box Number is Not Acceptable) ZEPHYRHILLS FL 33541 63 84 City Zip Code 85

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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 11 thue GOSS, TRENT C 1.2 NAME **5028 FISHER STREET** STREET ADDRESS 1.3 STREET ADDRESS ZEPHYRHILLS FL 33541 CITY-\$1-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition 31 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE TITLE 4.1 TITLE Change ___ Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE Change __ Addition 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 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 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

(96/6) (96/6)

Applied For Not Applicable

FILED

Jun 05 1997 8:00am

Secretary of State