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Apr 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000048266 (6)

1. Corporation Name

BAYSHORE ASSET MANAGEMENT, INC.



Principal Place of Business

2909 BAY TO BAY BOULEVARD #400
TAMPA FL 33629-

Mailing Address

2909 BAY TO BAY BOULEVARD #400
TAMPA FL 33629-8177

3. Date Incorporated or Qualified

06/06/1996

3a. Date of Last Report

2. Principal Place of Business

21 3016 US Hwy 301 N

Suite, Apt. #, etc.

400

22 City & State

Tampa, FL

23 Zip

33619

Country

24 Hillsborough

2a. Mailing Address

26 3016 US Hwy 301 N.

Suite, Apt. #, etc.

400

27 City & State

Tampa, FL

28 Zip

33619

Country

30 Hills.

4. FEI Number

59-3389708

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

HODGES, GEOFFREY T
501 EAST KENNEDY BOULEVARD #1400
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME LEWIS, JAMES C
STREET ADDRESS 2909 BAY TO BAY BOULEVARD #400
CITY-ST-ZIP TAMPA FL 33629-

TITLE D
NAME LEWIS, CHRISTOPHER
STREET ADDRESS 2909 BAY TO BAY BOULEVARD #400
CITY-ST-ZIP TAMPA FL 33629-

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 4507 Country Gate Ct
1.4 CITY-ST-ZIP Valrico, FL 33594

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 4609 Clarksdale Lane
2.4 CITY-ST-ZIP Brandon, FL 33511

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

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

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

6.1 TITLE
6.2 NAME
6.3 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 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:

Signature and typed or printed name of signing officer or director
BAYSHORE ASSET MANAGEMENT, INC.
4/10/97 621-8199

CR2E034 (9/96)