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Apr 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000053436 (7)

1. Corporation Name
MEC BAY CO.



Principal Place of Business

Mailing Address

12908 AIRWAY
PANAMA CITY FL 32404

12908 AIRWAY
PANAMA CITY FL 32404

2. Principal Place of Business

2a. Mailing Address

21 12908 Air Way Street

26 12908 Air Way Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Panama City, FL

28 Panama City, FL

Zip Country

Zip Country

24 32404-2833 25 U.S.A.

29 32404-2833 30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

YOUNG, JUDITH C
12908 AIRWAY
PANAMA CITY FL 32404

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
12908 Air Way Street

83

84 City

FL 85 Zip Code
32404-2833

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME YOUNG, DAVID F
STREET ADDRESS 1500 SAN REMO AVE STE 245
CITY-ST-ZIP CORAL GABLES FL 33146-3054

1.1 TITLE D/P ☒ Change ☒ Addition
1.2 NAME Young, David F.
1.3 STREET ADDRESS 12908 Air Way Street
1.4 CITY-ST-ZIP Panama City, FL 32404-2833

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE V/S ☐ Change ☒ Addition
2.2 NAME Young, Judith C.
2.3 STREET ADDRESS 12908 Air Way Street
2.4 CITY-ST-ZIP Panama City, FL 32404-2833

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE V/T ☐ Change ☒ Addition
3.2 NAME Hughey, Bonnie J.
3.3 STREET ADDRESS 1500 San Remo Avenue, Suite 239
3.4 CITY-ST-ZIP Coral Gables, FL 33146-3047

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
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 registered agent authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed from a name appearing in the previous year's report.

SIGNATURE:

SIGNATURE REQUIRED

3/5/97

(904) 871-4616

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
David F. Young, President/Director

Date Daytime Phone #

CR2E034 (9/96)