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Apr 16 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 # P96000064186 (5)

1. Corporation Name

BAY WEST II, INC.

Principal Place of Business

1743 INDEPENDENCE BLVD
UNIT D-3
SARASOTA FL 34234

Mailing Address

1743 INDEPENDENCE BLVD
UNIT D-3
SARASOTA FL 34234-2145

3. Date Incorporated or Qualified

07/30/1996

3a. Date of Last Report

2. Principal Place of Business

21 1743 INDEPENDENCE BLVD
Suite, Apt. #, etc.

22 UNIT D-6

23 SARASOTA FL

24 34234 25 Country

2a. Mailing Address

26 1743 INDEPENDENCE BLVD
Suite, Apt. #, etc.

27 UNIT D-6

28 SARASOTA FL

29 34234 30 Country

4. FEI Number

65-0683066

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

GILLMAN, STACEY S
1743 INDEPENDENCE BLVD
UNIT D-3
SARASOTA FL 34234

10. Name and Address of New Registered Agent

81 Name

Bunnell, Doris A

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

608-155 street West

83

84 City

Bradenton

FL

85 Zip Code

34205

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

(NOTE: Registered Agent signature required when reinstating)

4/14/97

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME GILLMAN, STACEY S
STREET ADDRESS 1743 INDEPENDENCE BLVD UNIT D-3
CITY-ST-ZIP SARASOTA FL 34234

TITLE D ☐ DELETE

NAME GILLMAN, JORDAN E
STREET ADDRESS 1743 INDEPENDENCE BLVD UNIT D-3
CITY-ST-ZIP SARASOTA FL 34234

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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

JORDAN E. Gillman

4/9/97

941-355-5683

Date

Daytime Phone #

CR2E034 (9/96)