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Amended Report

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000019749
1. Corporation Name
BAYMED CORPORATION

Principal Place of Business
8045 MONETARY DR.
UNIT 05
RIVIERA BEACH FL 33404

Mailing Address
8045 MONETARY DR.
UNIT 05
RIVIERA BEACH FL 33404

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 25

2a. Mailing Address
26 225 Skylark Pt
27 Suite, Apt. #, etc.
28 City & State
29 Zip Country
30 33458 US

8. Name and Address of Current Registered Agent
BAYNHAM, ANGELINE
12557 WOODMILL DR.
PALM BEACH GARDENS FL 33418

225 Skylark Pt.
Jupiter, FL 33458

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 resigning.) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	President
NAME	BAYNHAM, MATTHEW	1.2 NAME	Matthew Baynham
STREET ADDRESS	12557 WOODMILL DR	1.3 STREET ADDRESS	225 Skylark Point
CITY-ST-ZIP	PALM BEACH GARDENS FL 33418	1.4 CITY-ST-ZIP	Jupiter FL 33458
TITLE	R	2.1 TITLE	Secretary
NAME	BAYNHAM, RONALD O	2.2 NAME	Matthew Baynham
STREET ADDRESS	533 HOLLY LAKE ROAD	2.3 STREET ADDRESS	225 Skylark Point
CITY-ST-ZIP	AKEN SC 29841	2.4 CITY-ST-ZIP	Jupiter, FL 33458
TITLE	V	3.1 TITLE	
NAME	BAYNHAM, BRET O	3.2 NAME	
STREET ADDRESS	124 N RIVER DRIVE WEST	3.3 STREET ADDRESS	
CITY-ST-ZIP	JUPITER FL 33458	3.4 CITY-ST-ZIP	
TITLE	C	4.1 TITLE	
NAME	BAYNHAM, G. CLAY	4.2 NAME	
STREET ADDRESS	8 EASTWINDS CIRCLE	4.3 STREET ADDRESS	
CITY-ST-ZIP	TEQUESTA FL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	BAYNHAM, G CLAY	5.2 NAME	
STREET ADDRESS	8 EASTWINDS CIRCLE	5.3 STREET ADDRESS	
CITY-ST-ZIP	TEQUESTA FL	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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, with all other like empowered.

SIGNATURE: [Signature] (REQUIRED)
DATE: 1/16/99 (SEE 881.22.50)
Typed Name: [Name]