SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

P97000021758 (2)

BAY STAR PROPERTIES, INC.

FILED Jul 22 1998 8:00am Secretary of State



Principal Place of Business				Mailing Address						1 1031(60) (10 101) (00) Solli datil abil 551/6 (100) (151/100) Alian alian and
4516 WATROUS AVE				4516 WATROUS AVE						
TAMPA FL 33629				TAMPA FL 33629						DO NOT WRITE IN THIS SPACE
									F	3. Date Incorporated or Qualified
										03/10/1997
2. Principal Pi	lace of Busin		2a. Mailing Address						4. FEI Number Applied For	
	S. M		26 224 S, MELVILLE AVE					VE.	59-3431068 Not Applicable	
Suite, Apt			· · · · · · · · · · · · · · · · · · ·	Suite, Apt. #, etc.						5 Configurate of Status Desired \$8.75 Additional
22 # 8				27 井 8						5. Certificate of Status Desired Fee Required
City & State				City & State						6. Election Campaign Financing \$5.00 May Be
23 TAN	NPA, FL			28 TAMPA, FL						Trust Fund Contribution Added to Fees
Zip	~/-	Country		Zıp	101	Cou	•			8. This corporation owes or has paid the current year Intangible
24 336		25 U.S		_ + =	3606	30	(us		Personal Property Tax due June 30. Yes No
	9. Name	and Address	of Current Re	gistered A	gent					10. Name and Address of New Registered Agent
BISA	NZ, THOM	AS L					81	Name		
	WATROU						82 Street Address (P.O. Box Number is Not Acceptable)			
TAM	PA FL 336		224					S. MELVILLE AVE		
							⁸³ #8			
							84		. <u>U</u>	B5 Zip Code
								1PA FL 33606		
11. Pursuant	to the provis	ions of sections	907.0502 and	d 607.1508;	Florida Statut	les, the ab	OVE-	named co	orporat	ation submits this statement for the purpose of changing its registered
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 // May New Colon										
SIGNATURE	Signature, typed	or printed name of re	gistered agent and	Itile if applicable) (P	NOTE: Registe	red Ap	gent elgnatur	re require	ed when reinstating) DATE
12.		OFFI	CERS AND D	RECTORS		13.			, .	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PDT				DELETE	1.1 TO	TLE			Change Addition
NAME	BISANZ,	THOMAS				1.2 NA	ME			, 4L-D
STREET ADDRESS	4516 WA	TROUS AVE		1.3 STREET ADDRESS			ADDRESS	224 S. MELVILLE AVE, #8		
CITY-ST-ZIP	TAMPA F	L 33629				1.4 CI	TY-ST	-ZIP	TA	MPA, FL 33606
TITLE	VD\$				DELETE	2.1 TI	TLE			Change Addition
NAME	BISANZ,	SUSAN H				2.2 N	ME			
STREET ADDRESS	4518 WA	TROUS AVE				2.3 ST	REET.	ADDRESS		4 S. MEWILLE AVE 1#8
CITY-ST-ZIP	TAMPA F	L 33629				2.4 CI	TY-\$T-	-ZIP	TA	4MPA, FL 33606
TITLE					DELETE	3.1 Ti	TLE			Change Addition
NAME						3.2 N	ME			
STREET ADDRESS						3.9 ST	REET	ADDRESS		
CITY-ST-ZIP						3.4 CI	TY-ST	-ZIP		
TITLE					DELETE	4.1 TI	TLE			Change Addition
NAME						4.2 N	AME			
STREET ADDRESS						4.3 ST	REET	ADDRESS		
CITY-ST-ZIP						4.4 CI	TY-ST	-ZIP		
TITLE	· · · · · · · · · · · · · · · · · · ·				DELETE	5.1 TI	TLE			Change Addition
NAME					_	5.2 N	AME			
STREET ADDRESS						5.3 ST	REET	ADDRESS		
CITY-ST-ZIP						5.4 CI	TY-ST	-ZIP		
TITLE					DELETE	6.1 TI				Change Addition
NAME						6.2 N/	AME			
STREET ADDRESS								ADDRESS		
CITY-ST-ZIP	4.5					6.4 CI				
\$1117-\$17411			- P. d. 100 at 25	ci./?		¥., U				- 440 07/03/0 Finish Diet des 1 fudber seriff, that the information

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 suppliented any another 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 alternative with an address.