

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2007 8:00 am
Secretary of State

03-13-2007 90014 008 ***158.75

DOCUMENT # P97000064091					
1. Entity Name BAY MARINA EQUIPMENT, INC.					
Principal Place of Business 1150 CENTRAL AVE. NAPLES, FL 34102			Mailing Address % THE BEECHWOOD COMPANY SUITE 850, 1001 LIBERTY AVE. PITTSBURGH, PA 15222		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		03072007 Chg-P CR2E034 (12/06)	
Zip		Country		4. FEI Number 65-0784474	
5. Certificate of Status Desired ☒				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE WESTON, FL 33331			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDT DONAHUE, THOMAS T SUITE 850, 1001 LIBERTY AVE. PITTSBURGH, PA 15222	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MCGROGAN, DANIEL C SUITE 850, 1001 LIBERTY AVE. PITTSBURGH, PA 15222	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DONAHUE, JOHN F SUITE 850, 1001 LIBERTY AVE. PITTSBURGH, PA 15222	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DONAHUE, J. CHRISTOPHER SUITE 850, 1001 LIBERTY AVE. PITTSBURGH, PA 15222	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V D MURPHY, JAMES T. Suite 850, 1001 Liberty Ave Pittsburgh, PA 15222	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FREYVOBEL, KATHERINE D. Suite 850, 1001 Liberty Ave. Pittsburgh, PA 15222	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FREYVOBEL, KATHERINE D. Suite 850, 1001 Liberty Ave. Pittsburgh, PA 15222	☐ Change ☒ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Thomas R Donahue</u> <u>3/8/07</u>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					