COND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. ÁMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

PROFIT **CORPORATION** ANNUAL REPORT

1999

ncipal Place of Business

PC

ET ADDRESS

ST-ZIP

ANGELL, DON G

6000 MEADOW BROOK MALL

CLEMMONS NC 27012



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

OCUMENT # P97000076227 Corporation Name

BAY PUINTE TERHACE, INC	
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00 MEADOWBROOK MALL. SUITE 8 6000 MEADOWBROOK MALL, SUITE 8 EMMONS NC 27012 CLEMMONS NC 27012 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/03/1997 Principal Place of Business _2a._Mailing Address . 26 56-2046075 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 City & State \$5.00 May Be City & State Election Campaign Financing Trust Fund Contribution Added to Fees 28 Country Zip Country Zip This corporation owes the current year Yes 30 Intangible Personal Property. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CT CORPORATION SYSTEM 82 Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 83 84 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. **SNATURE** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13.

2.1 TITLE Change Addition DELETE 2.2 NAME MILLER, PEGGY 6000 MEADOW BROOK MALL 2.3 STREET ADDRESS **ET ADDRESS CLEMMONS NC 27012** 2.4 CITY-ST-ZIP ST-ZIF 3.1 TITLE Addition Change DELETE SHORE, VERNA 3.2 NAME 6000 MEADOW BROOK MALL 3.3 STREET ADDRESS ET ADDRESS CLEMMONS NC 27012 3.4 CITY-ST-ZIP ST-ZIP 4.1 TITLE DELETE Addition 4.2 NAME WHITTLE, JAN 6000 MEADOW BROOK MALL 4.3 STREET ADDRESS ET ADDRESS **CLEMMONS NC 27012** 4.4 CITY-ST-ZIP ST-ZiP 5.1 TITLE DELETE Change Addition 52 NAME 5.3 STREET ADDRESS **ET ADDRESS** 5.4 CITY-ST-ZIP ST-ZIP 6.1 TITLE Change Addition DELETE 6.2 NAME

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

DELETE

6.4 CiTY-ST-ZIP 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 n Block 12 or Block 13 or Changed, or on an attachment with an address.

6.3 STREET ADDRESS

GNATURE:

ET ADDRESS

TURE RESHOUGH ITTLE

Jul 12, 1999 8:00 am

Secretary of State

07-12-1999 90003 042 ***550.00

CR2E034 (5/99)

Applied For

Zip Code

Change ___ Addition

Not Applicable