

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90199 001 ***150.00

DOCUMENT # P97000079477

1. Corporation Name

BAY-AIR DEVICES, INC.

Principal Place of Business

Mailing Address

11601 56 COURT
CLEARWATER FL 33760

11601 56 COURT
CLEARWATER FL 33760

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/12/1997

4. FEI Number

59-3468465

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 owes the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FLASHER, PAUL
11601 56 COURT
CLEARWATER FL 33760

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	MORATALLA, JOSE M.	11601 56TH COURT	CLEARWATER FL 33760	<input type="checkbox"/>
D	FLASHER, PAUL	11601 56TH COURT	CLW. FL 33760	<input type="checkbox"/>
D	ADAMS, THOMAS	11601 56TH COURT	CLW. FL 33760	<input checked="" type="checkbox"/>
D	JUTRAS, ART	11601 56TH COURT	CLW. FL 33760	<input type="checkbox"/>
D	LAWSON, RAY	11601 56TH COURT	CLW. FL 33760	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
D, VP	HERSEY, THOMAS	11601 56TH COURT	CLEARWATER FL 33760	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	LOCANDER, WILLIAM	11601 56TH COURT	CLEARWATER FL 33760	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	MALNAR, JAMES	11601 56TH COURT	CLEARWATER FL 33760	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D, VP	FLASHER, PAUL	11601 56TH COURT	CLEARWATER FL 33760	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PAUL E. FLASHER

Date

Daytime Phone #

4-12-99

727-571-2243

CR2E034 (11/98)