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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P97000095369 (9)

BAY TO BAY MORTGAGE, INC.

FILED Apr 16 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 4647 GLENSIDE CIRCLE P.O. BOX 270556 TAMPA FL 33688 Tampa FL 33688 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/06/1997 2, Principal Place of Business 2a, Mailing Address FEI Number Applied For 3816 W. Linebaugh Ave 3816 W. Linebaugh Ave 26 91-1870044 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc \$8,75 Additional 5. Certificate of Status Desired Ste. 112 Ste. 112 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be FL 33624 Tampa, Tampa, 33624 Trust Fund Contribution Added to Fees Country Country Zip 8. This corporation owes or has paid the current year Intangible 25 U.S. 33624 33624 30 U.S. Yes **I** No Personal Property Tax due June 30. 29 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name Krafka, PLETCHER, JOHN J Jodi A. **4647 GLENSIDE CIRCLE** Street Address (P.O. Box Number is Not Acceptable) 8649 N. Himes Ave. #217 **TAMPA FL 33688** 83 Zip Code 33614 Tampa 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 agent and title d applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. President DELETE 1.1 TITLE ■ Change Addition President Pletcher, John J 4647 Glenside Circle 1.2 NAME NAME Krafka, Jodi A. 8649 N. Himes Ave. #217 Tampa, FL 33614 STREET ADDRESS 1.3 STREET ADDRESS Tampa, FL 33624 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change ☐ Addition TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - S1 - ZIP 5.4 CITY-ST-ZIP DELETE Addition TITLE 6.1 THILE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST- ZIP 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.

SIGNATURE: Ond Olya State In 1981 1981

4/9 /98

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