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

**PROFIT CORPORATION ANNUAL REPORT** 

1998



FLORIDA DEPARTMENT OF CTATE

Sandrå B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P97000099510 (4) DOCUMENT # 1. Corporation Name

## **FILED** Jul 16 1998 8:00am Secretary of State

	:	BAY, INC.			<del></del>		
Principal Plac	e of Busines	s	Mailing	Address			
C/O 1201 HA				OI HAYS STREET			
TÄLLAHASSEE FL 32301 TALLAHASSEE FL 32301							DO NOT WRITE IN THIS SPACE
							3. Date Incorporated or Qualified 11/19/1997
2. Principal Place of Business			2a, Maili	2a. Mailing Address			4, FEI Number Applied For
21	21			26			06-1517163 Noi Applicable
Suite, Apt. #, etc.			Suite	Suite, Apt. #, etc.			5 Contificate of Status Decired Status Recired
22			27				Fee Required
City & State	е		City	City & State			6. Election Campaign Financing \$5.00 May Be
23			28				Trust Fund Contribution
Zip		Country	Zip		Count	гу	8. This corporation owes or has paid the current year Intangible
24		25	29		30]		Personal Property Tax due June 30. Yes No  10. Name and Address of New Registered Agent
			Current Registered	Agent	8	1 Name	
		N SERVICE CO	JMPANY		6	INAINE	
	01 HAYS S		4.5		8	2 Street	1 Address (P.O. Box Number is Not Acceptable)
IAL	LLAMASSE	E FL 32301-25	25		Ĕ	<u>_</u>	
					6	3	
					8	4 City	FL 85 Zip Code
44 Purcuaht	to the provis	ions of Sections	607 0502 and 607 15	OR Florida Statu	los the ahc	we-name	d corporation submits this statement for the purpose of changing its registered
office or r	re <b>giste</b> red ag	jorit, or both, in t	he State of Florida, Su	ich change was	authorized	by the co	rporation's board of directors. I hereby accept the appointment as registered
agent. La	ım <b>ta</b> miliar w	ith, and accept t	he obligations of, Sec	hon 607.0505, Fi	orida Statut	es.	
SIGNATURE	Simpature types	Los pripled page of test	istered agest and tile if applic	able (NO	IF: Registered A	oon: signatu	re required when reinstating) DATE
12.			ERS AND DIRECTOR		13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	70			DELETE	1.1 1111.8		Director and President Change Addition
NAME	GOLDS	rein, arthur	L		1.2 NAM	£	
STREET ADDRESS	65 GR0	ve street			1.3 STRE	ET ADDRESS	
CITY-ST-ZIP	WATER	rown ma 021'	72		1.4 CITY	- ST - ZIP	
TITLE				DELETE	2 1 7/11/2		Treasurer Change Addition
NAME					2.2 NAM	E	
STREET ADDRESS					2.3.STRF		ROBERT 5 HALLIDAY
CITY-ST-ZIP					1.501110	ET ADDRESS	
TITLE						E1 ADDRESS '- ST-ZIP	Watertown, MA 03/72
NAME	1			DELETE		'- \$T - ZIP	Watertown, MA 03/72  SECRETARY Change Addition
STREET ADDRESS	1			DELETE	2. 4 CITY	'- \$1 - ZIP	SECRETARY Change Addition
				DELETE	2. 4 CITY 3.1 TITLE 3.2 NAM	'- \$1 - ZIP	SECRETARY Change Addition STEPHEN KORN LOS Grove Street
CITY-\$T-ZIP					2.4 CITY 3.1 TITLE 3.2 NAM 3.3 STRE 3.4 CITY	r-st-zip e e1 address r-st-zip	Watertown, MA 03/72  SECRETARY Change Addition  STEPHEN KURN  US Grove Street  Watertown, MA 03/72
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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 informatio 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 early 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.

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