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

99 APR 26 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000092080

1. Corporation Name
Bailey and Company . Inc

Principal Place of Business
Key West

Mailing Address
6800 Maloney #38
Key West Fl
33040

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10-29-1998

4. FEI Number
65-0872350

Applied For
N/A Applicable

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

8. This corporation owns the current year Intangible Personal Property Tax [✓] Yes [ ] No

	2. Principal Place of Business	2a. Mailing Address
21 / 26	6800 Maloney Ave L38	6800 Maloney
22 / 27	Suite, Apt. #, etc. L38	Suite, Apt. #, etc. L38
23 / 28	City & State: Key West Fl	City & State: Key West Fl
24 / 29	Zip: 33040	Zip: 33040
25 / 30	Country: US	Country: U.S.

9. Name and Address of Current Registered Agent

William C Bailey
6800 Maloney Ave #38
Key West Fl 33040

10. Name and Address of New Registered Agent

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 William C Bailey 4/1/99
Signature, Typed or Printed Name of Registered Agent and Title, if applicable (NOTE: Registered Agent must sign above and below if changed.) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President	[ ] DELETE	1-1 TITLE	[ ] Change [ ] Add
NAME	William C. Bailey		1-2 NAME	300002859013--8
STREET ADDRESS	6800 Maloney Ave L38		1-3 STREET ADDRESS	-04/30/99--01117--015
CITY-ST-ZIP	Key West Fl 33040		1-4 CITY-ST-ZIP	****150.00 ****150.00
TITLE	Sec/Tres	[ ] DELETE	2-1 TITLE	[ ] Change [ ] Add
NAME	Terri Bailey		2-2 NAME	
STREET ADDRESS			2-3 STREET ADDRESS	
CITY-ST-ZIP			2-4 CITY-ST-ZIP	
TITLE	Sec / Tres	[ ] DELETE	3-1 TITLE	[ ] Change [ ] Add
NAME	Theresa Bailey		3-2 NAME	
STREET ADDRESS	6800 Maloney Ave L38		3-3 STREET ADDRESS	
CITY-ST-ZIP	Key West Fl 33040		3-4 CITY-ST-ZIP	
TITLE		[ ] DELETE	4-1 TITLE	[ ] Change [ ] Add
NAME			4-2 NAME	
STREET ADDRESS			4-3 STREET ADDRESS	
CITY-ST-ZIP			4-4 CITY-ST-ZIP	
TITLE		[ ] DELETE	5-1 TITLE	[ ] Change [ ] Add
NAME			5-2 NAME	
STREET ADDRESS			5-3 STREET ADDRESS	
CITY-ST-ZIP			5-4 CITY-ST-ZIP	
TITLE		[ ] DELETE	6-1 TITLE	[ ] Change [ ] Add
NAME			6-2 NAME	
STREET ADDRESS			6-3 STREET ADDRESS	
CITY-ST-ZIP			6-4 CITY-ST-ZIP	

4-27-99

CR2E034 (11/98)

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, with all other like empowered.

SIGNATURE: J.C. Bailey T. Bailey Sec/Tres. 4/1/99 305-294-6138
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone Number