

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

00 AUG 30 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000106121

Corporation Name

BAY ONE MORTGAGE CORP.

Principal Place of Business

73 AVE N
PINELLAS PARK FL 33781

Mailing Address

4381 73 AVE N
PINELLAS PARK FL 33781

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

12/22/1998

4. FEI Number

59-3548097

Applied For

Not 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 owes the current year Intangible
Personal Property Tax.

☐ Yes ☒ No

Principal Place of Business

2759 STATE Rd 580

Suite, Apt. #, etc.

Suite 210

City & State

Clearwater FL

Zip

33761

Country

USA

2a. Mailing Address

P.O. Box 6617

Suite, Apt. #, etc.

27

City & State

Clearwater FL

Zip

33758

Country

USA

9. Name and Address of Current Registered Agent

COFFIN, NATHAN E
4381 73 AVE N
PINELLAS PARK FL 33781

10. Name and Address of New Registered Agent

81 Name COFFIN, NATHAN E
82 Street Address (P.O. Box Number is Not Acceptable)
2759 State Rd 580, Ste 210
83
84 City Clearwater FL 85 Zip Code 33761

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
PD	COFFIN, NATHAN E	4381 73 AVE N	PINELLAS PARK FL 33781
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
PD	COFFIN, Nathan E	2759 State Rd 580	Clearwater FL 33761
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone

3-10-99 669-6177

Bay One Mortgage Corp

2759 State Road 580, Suite 210

Clearwater, FL 33761

Tel: 727-669-6177 Fax: 727-725-5152 Toll Free: 1-888-BAYONE-7

August 24, 2000

Florida Department of State
Division of Corporations

P.O. Box 6327
Tallahassee, FL 32314

RE: Bay One Mortgage Corp, #P98000106121, Profit Corporation Annual Report, 2000

Gentlemen:

Enclosed please find filing for 2000 Profit Corporation Annual Report.

Bay One Mortgage Corp did complete a physical move during the preceding reporting period. Neither a First nor a second notice to file the annual report was received in our mail. Upon reviewing the state filing requirements, I immediately contacted the Dept of Corporations for guidance and direction. I was instructed to request a blank form from the State since my mail did not catch up after the physical move. I was given a telephone number via which to request a blank form. I provided all information as per the answering machine instruction message; however, the blank form has yet to be received.

Therefore, I have made a photocopy of the first filing. I have made corrections and the information provided is accurate. I have over-signed my signature with blue pen to assert the original nature of this information submission.

I respectfully request you waive the late penalty filing fee due to the abnormal nature of circumstances which have led up to this filing. This is our first renewal process and we are considerably well informed on proper policy and procedures and assure the Department of Corporations that all future filings will be conducted in a timely fashion. Enclosed find our check of \$150.00 and an additional \$8.75 for a current Certificate of Status.

Your patience concerning this matter is greatly appreciated. Please do not hesitate to contact me if we can be of any further assistance.

Very truly yours,

BAY ONE MORTGAGE CORP.

Nathan E. Coffin
President