FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 APR 26 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S26104** **(7)**

1. Corporation Name
THE BAY PLAZA COMPANIES, INC.

Principal Place of Business	Mailing Address
25 SECOND ST. N. SUITE 300 ST. PETERSBURG FL 33701	25 SECOND ST. N. SUITE 300 ST. PETERSBURG FL 33701

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/17/1991
3a. Date of Last Report: 04/29/1994

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

4. FEI Number: 59-3045434 ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
HARRELL, ROY G. 100 2ND AVE. S. SUITE 1202 ST. PETERSBURG FL 33701	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	☐ Change ☐ Addition
NAME	JACKSON, ROBERT L. JR.	1.2 NAME	SEE ATTACHED LIST
STREET ADDRESS	25 2ND ST. N., #300	1.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG FL	1.4 CITY-ST-ZIP	
TITLE	DC	2.1 TITLE	☐ Change ☐ Addition
NAME	MCCARTHY, LYNN L.	2.2 NAME	
STREET ADDRESS	25 2ND ST. N., #300	2.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG FL	2.4 CITY-ST-ZIP	
TITLE	DETS	3.1 TITLE	☐ Change ☐ Addition
NAME	JANES, WALTER C.	3.2 NAME	
STREET ADDRESS	25 2ND ST. N., #300	3.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG FL	3.4 CITY-ST-ZIP	
TITLE	VASD	4.1 TITLE	☐ Change ☐ Addition
NAME	VAN BUTSEL, MICHAEL R.	4.2 NAME	
STREET ADDRESS	25 2ND ST. N., #300	4.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: WALTER C. JAMES, VICE PRESIDENT APRIL 17, 1995
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0004000 CP

S26104

THE BAY PLAZA COMPANIES, INC.

OFFICERS

Chairman	Lynn L. McCarthy	62 LeMans Court Shawnee Mission, Kansas 6620
President	John H. Fox	5612 Tahoe Lane Shawnee Mission, Kansas 6620
Executive Vice President/Secretary/ Treasurer	Walter C. Janes	7349 Booth Shawnee Mission, Kansas 6620
Vice President/Assistant Secretary	Michael R. Van Butsel	25 Second Street North - Suite 3 St. Petersburg, Florida 33701

DIRECTORS

Lynn L. McCarthy	62 LeMans Court Shawnee Mission, Kansas 6620
John H. Fox	5612 Tahoe Lane Shawnee Mission, Kansas 6620
Walter C. Janes	7349 Booth Shawnee Mission, Kansas 6620
Michael R. Van Butsel	25 Second Street North - Suite 3 St. Petersburg, Florida 33701