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May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S26104

(7)

1. Corporation Name

THE BAY PLAZA COMPANIES, INC.

Principal Place of Business

25 SECOND ST.

~~SUITE 400~~

ST. PETERSBURG FL 33701

Mailing Address

25 SECOND ST.

~~SUITE 400~~

ST. PETERSBURG FL 33701-3362

3. Date Incorporated or Qualified

01/17/1991

3a. Date of Last Report

04/22/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

Suite 200

City & State

23

Zip

Country

25

2a. Mailing Address

26

310 Ward Parkway

Suite, Apt. #, etc.

City & State

27

Kansas City MO

Zip

64112

Country

USA

4. FEI Number

59-3045434

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

1201 HAYS STREET

SUITE 105

TALLAHASSEE FL 32301

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

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 PD ☐ DELETE

NAME FOX, JOHN H

STREET ADDRESS 5612 TAHOE LANE

CITY-ST-ZIP SHAWNEE MISSION KS

TITLE C ☐ DELETE

NAME BARRETT, BRADY

STREET ADDRESS 5317 MISSION WOODS TERRACE

CITY-ST-ZIP SHAWNEE MISSION KS 66205

TITLE S/T ☐ DELETE

NAME SHIELDS, MICHAEL T.

STREET ADDRESS 3620 SOMERSET DR.

CITY-ST-ZIP SHAWNEE MISSION KS 66208

TITLE VASD ☒ DELETE

NAME VAN BUTSEL, MICHAEL R.

STREET ADDRESS 25 2ND ST. N., #400

CITY-ST-ZIP ST. PETERSBURG FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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.

CP2E034 (9/96)