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FILED

Jan 28 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S35921

(3)

1. Corporation Name

BAY TECH CHEMICAL COMPANY

Principal Place of Business

13535 FEATHER SOUND DRIVE
SUITE 400
CLEARWATER FL 34622-5587

Mailing Address

13535 FEATHER SOUND DRIVE
SUITE 400
CLEARWATER FL 34622-5587

3. Date Incorporated or Qualified

03/06/1991

3a. Date of Last Report

04/23/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCLEOD, PHILIP A
300 FIRST AVE S
SUITE 401
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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PSD
NAME CURRY, WILLIAM R
STREET ADDRESS 420 W 99TH ST
CITY - ST - ZIP KANSAS CITY MO☐ DELETE1.2 NAME PD
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP☒ Change ☐ AdditionTITLE D
NAME SANTERRE, BARRY J
STREET ADDRESS 2217 WINDSONG CT
CITY - ST - ZIP SAFETY HARBOR FL☐ DELETE2.1 TITLE
2.2 NAME STD
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP☒ Change ☐ AdditionTITLE D
NAME SANTERRE, L J
STREET ADDRESS 14810 RUE DE BAYONNE #7B
CITY - ST - ZIP CLEARWATER FL 34622☐ DELETE3.1 TITLE
3.2 NAME DELETE
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP☐ DELETE4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP☐ DELETE5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP☐ DELETE6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/97

Date

(813) 578-4545

Daytime Phone #

CR2E034 (9/96)