FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S41137

(8)

BAYTREE DEVELOPMENT CORP.

Apr 28 1997 8:00am					
Secretary of State					

Principal Place of Business Mailing Address]		
800E-KINOGWOOD-WAY MELBOURNE FL. 32940 US	BOOS KINGSWOOD WAY- MELBOURNE FL 32940-2143 US			
			3. Date Incorporated or Qualified 03/27/1991	3a. Date of Last Report 04/25/1996
2. Principal Place of Business	2a. Mailing Address	^	4. FEI Number	Applied For
21 575 S. WICKHAM BAD	26 575 S, WICKHA	m KOAD	59-3059270	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc. 27 Soite E		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State 23 WEST HERBOURNE FL	City & State 28 WEST HELBOOK	e fz	Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip Country 24 32-904 25 USA	7ip Countr 29 32.904 30 0	Š A	8. This corporation has liability for in Florida Statutes	ntangible tax under s. 199.032, Yes \tag No
9. Name and Address of Current I	Registered Agent	10. Name and Address of New Registered Agent		
CLARK, COY A.	81			
MELBOURNE FL 82040	83	ราช	ss (P.O. Box Number is Not Acceptab S wickham R	
	83	3		•
	84	City	- MELBOURNE	FL 85 Zip Code 32904

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 option of, Section 607.0505, Florida Statutes. agent. I am tamiliar with, and accept the ob-**SIGNATURE** (NOTE: Registered Agent signalure required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PST DELETE Change TITLE Addition 1.1 TILLE CLARK, COY NAME 1.2 NAME ROAD 8005 KINGSWOOD WAY STREET ADDRESS 1.3 STREET ADDRESS MELBOURNE FL 1.4 C(TY - ST - Z(P CITY-ST-ZIP DELFTE 2.1 TITLE Change TITLE CLARK, COY NAME 2.2 NAME WICKHAM BOAD SUITE E 8005 KINGWOOD WAY 2.3 STREET ADDRESS STREET ADDRESS MELBOURNE FL CITY-ST-ZIP DELFTE Addition 3.1 TITLE TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY - ST - 7IP DELETE Change Addition 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET AUDRESS CITY-ST-ZIP 4.4 CHTY - ST - ZIP DELETE Change Addition TITLE 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP TITLE DELETE 61 THLE Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIE

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 eath; 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 OF QUELLA

4/18/27

407.723.988 7