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(May 01 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # S55295 (7)  
1. Corporation Name  
BAYBRIDGE ASSOCIATES, INC.

Principal Place of Business: 201 N FRANKLIN ST STE 250 TAMPA FL 33602 US  
Mailing Address: PO BOX 3438 TAMPA FL 33601-3438 US

3. Date Incorporated or Qualified: 05/24/1991  
3a. Date of Last Report: 03/05/1996  
4. FEI Number: 59-3067627  
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

2. Principal Place of Business: 21 600 N. WESTSHORE SUITE 502 TAMPA, FL 33609 USA  
2a. Mailing Address: 26 128 ADRIATIC AVE TAMPA, FL 33606  
22 SUITE 502  
23 TAMPA, FL  
24 33609 25 USA

9. Name and Address of Current Registered Agent: MORGAN CYRIL C JR 201 N FRANKLIN ST STE 2350 TAMPA FL 33602  
10. Name and Address of New Registered Agent: 81 Name: CYRIL C. MORGAN, JR.  
82 Street Address: 128 ADRIATIC AVE  
84 City: TAMPA FL 85 Zip Code: 33606

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: *Cyril C. Morgan, Jr.* PRESIDENT CYRIL C. MORGAN, JR. 4/27/98/17/97 DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	MORGAN, CYRIL C JR	
STREET ADDRESS	201 N FRANKLIN ST STE 2350	
CITY - ST - ZIP	TAMPA FL	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	RHEINHART, MARK D	
STREET ADDRESS	201 N FRANKLIN ST STE 2350	
CITY - ST - ZIP	TAMPA FL	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	CMPBELL, CRAIG S	
STREET ADDRESS	201 N FRANKLIN ST STE 2350	
CITY - ST - ZIP	TAMPA FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add
1.2 NAME		
1.3 STREET ADDRESS	128 ADRIATIC AVE	
1.4 CITY - ST - ZIP	TAMPA, FL 33606	
2.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add
2.2 NAME		
2.3 STREET ADDRESS	785 BROOK FOREST	
2.4 CITY - ST - ZIP	APOKA, FL 32712	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Add
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Add
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Add
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Add
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

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14. I do hereby certify that the information contained herein is true and correct to the best of my knowledge and belief, and that I am an officer or director of the corporation or the person authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 13 of this report in accordance with an address.

*Cyril C. Morgan, Jr.* PRESIDENT 4/27/98 (813) 207-0722