

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 8/9/96: \$226 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**APPROVED
AND
FILED**

95 MAY -1 AM 10:22

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # S55843 (4)
1. Corporation Name
BAYSIDE FLIGHT SERVICES, INC.

Principal Place of Business **Mailing Address**
~~—PAGE II BLDG., ST. PETE~~ ~~—PAGE II BLDG. ST. PETE~~
CLEARWATER INT'L AIRPORT **CLEARWATER INT'L AIRPORT**
CLEARWATER FL 34622 **CLEARWATER FL 34622**
US **US**

DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified **3a. Date of Last Report**
05/28/1991 **06/14/1994**
4. FEI Number **Applied For**
59-3073833 **Not Applicable**
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing **\$5.00 May Be Added to Fees**
Trust Fund Contribution
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes **Yes** **No**

9. Name and Address of Current Registered Agent
~~ANDREWS, LANCE~~
~~111 SECOND AVENUE, NE~~
~~PLAZA TOWER, SUITE 1406~~
~~ST PETERSBURG FL 33701~~

10. Name and Address of New Registered Agent
81 Name *Sarah Wilhite*
82 Street Address (P.O. Box Number is Not Acceptable)
3912 Gunn Highway
83 *Tampa*
84 City **85 Zip Code**
FL *33624*

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 *SARAH WILHITE* *Sarah Wilhite* **DATE** *6-21-95*

12. OFFICERS AND DIRECTORS

TITLE	PST
NAME	HARDY, MARINA
STREET ADDRESS	#1214 1 BEACH DR S.E.
CITY - ST - ZIP	ST. PETERSBURG FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

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*****200.00 ****200.00*

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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 110.07(3)(f), 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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.
SIGNATURE: *Marina Hardy* *6-20-95*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (Signature) Please Print

CR2E034 (3/95)