

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY 12 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S59659

(0)

1. Corporation Name

GOLDEN BAY, INC.

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
06/12/1991

3a. Date of Last Report
03/18/1994

4. FEI Number
65-0282309

Applied For
Not Applicable

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

9. Name and Address of Current Registered Agent

BASS, RAYMOND L, JR
2335 TAMiami TRAIL N, SUITE 409
NAPLES FL 33940

10. Name and Address of New Registered Agent

81 Name Scott Gidlow
82 Street Address (P.O. Box Number is Not Acceptable)
83 2335-9th St. N, #302-B
84 City Naples FL 85 Zip Code 33940

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.

Scott Gidlow

SIGNATURE

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

4/19/95

DATE Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

TITLE D

NAME GILGER, BRIAN

STREET ADDRESS 4400 29TH PLACE S.W.

CITY - ST - ZIP NAPLES FL

TITLE D

NAME YEN, CLIFF

STREET ADDRESS NO 3 2ND ROAD

CITY - ST - ZIP TAIPEI, TAIWAN R.O.C

TITLE D

NAME GILGER, DALE

STREET ADDRESS 3110 LAUREL RIDGE CT.

CITY - ST - ZIP BONITA SPRGS FL

TITLE D

NAME GIDLOW, SCOTT

STREET ADDRESS 1330 DERBYSHIRE CT APT. 204E

CITY - ST - ZIP NAPLES FL

TITLE S

NAME GILGER, BEATRICE

STREET ADDRESS 3110 LAUREL RIDGE CT

CITY - ST - ZIP BONITA SPRINGS FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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 119.07(3)(b), 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

Scott Gidlow

4/19/95

813 434 2399