

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

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 MAR 10 PM 8:31

DOCUMENT # S90389 (5)

1. Corporation Name

BAY CONSOLIDATED VENTURES, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

1002 WEST 23RD STREET  
SUITE 400  
PANAMA CITY FL 32405

Mailing Address

1002 WEST 23RD STREET  
SUITE 400  
PANAMA CITY FL 32405

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/28/1991

3a. Date of Last Report

04/28/1994

4. FEI Number

59-3089550

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

7. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

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Zip

Country

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30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HENRY, III, ROBERT F  
1002 W 23RD ST  
STE 400  
PANAMA CITY FL 32405

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

TITLE

D

CHAPMAN, JOSEPH F., III  
1002 W. 23RD ST #400  
PANAMA CITY FL

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

D

GLOVER, LEMUEL D., SR  
530 NEW YORK AVE.  
LYNN HAVEN FL

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

D

MAYO, CLINTON V.  
2916 FAIRMONT DR.  
PANAMA CITY FL

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

D

POWELL, RAYMOND  
1002 W. 23RD ST #400  
PANAMA CITY FL

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

D

SMITH, GEORGE H.  
125 H.L. SUDDUTH DR.  
CALLAWAY FL

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

ST

HENRY, III, ROBERT F  
1002 W 23 ST STE 400  
PANAMA CITY FL

NAME

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