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FILED
May 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S90389 (5)

1. Corporation Name
BAY CONSOLIDATED VENTURES, INC.

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

4. FEI Number

59-3089550

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 ☒ DELETE

NAME
D CHAPMAN, JOSEPH F., III
STREET ADDRESS
1002 W. 23RD ST #400
CITY-ST-ZIP
PANAMA CITY FL

TITLE ☐ DELETE

NAME
D GLOVER, LEMUEL D., SR
STREET ADDRESS
530 NEW YORK AVE.
CITY-ST-ZIP
LYNN HAVEN FL

TITLE ☐ DELETE

NAME
D MAYO, CLINTON V.
STREET ADDRESS
2916 FAIRMONT DR.
CITY-ST-ZIP
PANAMA CITY FL

TITLE ☐ DELETE

NAME
D POWELL, RAYMOND
STREET ADDRESS
1002 W. 23RD ST #400
CITY-ST-ZIP
PANAMA CITY FL

TITLE ☐ DELETE

NAME
D SMITH, GEORGE H.
STREET ADDRESS
125 H.L. SUDDUTH DR.
CITY-ST-ZIP
CALLAWAY FL

TITLE ☒ DELETE

NAME
ST HENRY, III, ROBERT F
STREET ADDRESS
1002 W 23 ST STE 400
CITY-ST-ZIP
PANAMA CITY FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DST

HENRY, III, ROBERT F.

1002 W. 23 ST, STE 400

PANAMA CITY FL

14. I 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 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 in an attachment with an address.

SIGNATURE:

Robert F. Henry, III
Secretary/Treasurer

4/27/98

(850)769-8981

CP2E034 (10/97)