FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 11:11

DOCUMENT # V00604 (1)

BY THE BAY REALTY INC.

4400 HIGHWAY 20 EAST
SUITE 201
NICEVILLE FL 32578-6735

4400 HIGHWAY 20 EAST
SUITE 201
NICEVILLE FL 32578-6735

3. Date of Last Report: 12/17/1991
3a. Date of Last Report: 03/18/1994

4. FEI Number: 59-3097635 — Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Trust Fund Contribution: $5.00 May Be Added to Fees

8. Does corporation have, or intend to have, shares or other equity interests traded on a securities exchange or market as defined by Florida Statutes: Yes / No

9. Name and Address of Current Registered Agent

NANCE JR, IVAN
166 BAYWIND DR
NICEVILLE FL 32578

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number Not Acceptable)
83
84 City: FL 85 Zip Code

11. Having agreed to act as registered agent for the above corporation, I hereby accept the appointment as registered agent and agree to comply with the provisions of Florida Statutes relative to keeping open my office.

12. ADDITIONAL OFFICERS AND DIRECTORS

PD
NANCE, IVAN JR
166 BAYWIND DR
NICEVILLE FL

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

14. I hereby certify that the information supplied with this filing, complying with Florida Statutes, is true and accurate.

SIGNATURE: 5-1-95 904 897 5200
SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

0391080 CP