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Mar 27 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # V08933 (6)
1. Corporation Name
BAY DRIVE, INC.



Principal Place of Business: % CAPUZZO 1470 NE 123RD STREET, #707 NORTH MIAMI FL 33161
Mailing Address: % CAPUZZO 1470 NE 123RD STREET, #707 NORTH MIAMI FL 33161-6071

2. Principal Place of Business: 21 State, Apt. #, etc.; 22 City & State; 23 Zip; 24 Country
2a. Mailing Address: 26 State, Apt. #, etc.; 27 City & State; 28 Zip; 29 Country
3. Date Incorporated or Qualified: 01/24/1992; 3a. Date of Last Report: 06/14/1996
4. FEI Number: 59-0603186; 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: CAPUZZO, MARIE B 1470 NE 123RD STREET APT. 707 NORTH MIAMI FL 33161
10. Name and Address of New Registered Agent: 81 Name; 82 Street Address (P.O. Box Number is Not Acceptable); 83; 84 City; 85 Zip Code (FL)

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 provisions of Section 607.0505, Florida Statutes.
SIGNATURE: [Signature] DATE: 3-24-97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS: PD AMBRA, NATALE 16425 COLLINS AVENUE, APT. 1215 MIAMI BEACH FL 33160; VD FRANCI, TOMMASO 16425 COLLINS AVENUE, APT. 1215 MIAMI BEACH FL 33160; TD DAMIANI, OTELLO 16425 COLLINS AVENUE, APT. 1215 MIAMI BEACH FL 33160; S CAPUZZO, MARIE B 1470 NE 123RD STREET, APT. 707 NORTH MIAMI FL 33161-6071
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 does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included 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 or on an attachment with an address.

SIGNATURE: [Signature] DATE: 3-24-97 (305) 932-2233
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)