

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
CORPORATION DIVISION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 17 PM 3:18

DOCUMENT # 831504 (6)

BAY MEADOW CORPORATION OF FLORIDA

Principal Place of Business: 500 E. ALDEN AVE. VALDOSTA GA 31602-0001
Mailing Address: 500 E. ALDEN AVE. VALDOSTA GA 31602-0001

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 State, Apt., #, etc.		26 State, Apt., #, etc.		12/21/1973		03/29/1994	
22 City & State		27 City & State		4. FET Number		Applied For	
23 Zip		28 Zip		58-1154992		Not Applicable	
24 Country		29 Country		5. Certificate of Status Desired		8.75 Additional Fee Required	
25		30		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
26		31		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
BUCHANAN, (JOHN D. JR.) 1118 SOUTH MONROE ST. TALLAHASSEE FL				B1 Name			
				B2 Street Address (P.O. Box Number is Not Acceptable)			
				B3			
				B4 City			
				B5 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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1111 NAME	ST HAGAN BETTY J	1111 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1112 STREET ADDRESS	5354 MOSS OAK TRAIL	12111 NAME	
1113 CITY & STATE	LAKE PARK GA	12112 STREET ADDRESS	
1114 CITY & STATE		12113 CITY & STATE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1115 NAME	V HAGAN DAVID M	21111 TITLE	
1116 STREET ADDRESS	5324 GOLF DRIVE	21112 STREET ADDRESS	
1117 CITY & STATE	LAKE PARK GA	21113 CITY & STATE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1118 NAME	P HAGAN, H.D.	31111 TITLE	
1119 STREET ADDRESS	5354 MOSS OAK TRAIL	31112 NAME	
1120 CITY & STATE	LAKE PARK GA	31113 STREET ADDRESS	
1121 CITY & STATE		31114 CITY & STATE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1122 NAME		41111 TITLE	
1123 STREET ADDRESS		41112 NAME	
1124 CITY & STATE		41113 STREET ADDRESS	
1125 CITY & STATE		41114 CITY & STATE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1126 NAME		51111 TITLE	
1127 STREET ADDRESS		51112 NAME	
1128 CITY & STATE		51113 STREET ADDRESS	
1129 CITY & STATE		51114 CITY & STATE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1130 NAME		61111 TITLE	
1131 STREET ADDRESS		61112 NAME	
1132 CITY & STATE		61113 STREET ADDRESS	
1133 CITY & STATE		61114 CITY & STATE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished, and that, read together with the incorporation statement (as filed in 1995), 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. I am a member of the board of directors of the corporation and have reviewed the report as required by Chapter 607, Florida Statutes, and that my name appears in this filing as a director of the corporation with an address.

SIGNATURE: *H. Hagan* 2/13/95 (912) 245-8774
SIGNATURE AND TYPE OR PRINTED NAME OF MEMBER OF BOARD OF DIRECTORS