

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **K32772** (1)

1. Corporation Name
BAY ESTATES, INC.



Principal Place of Business
**1221 BRICKELL AVENUE
SUITE 304
MIAMI FL 33131**

Mailing Address
**1221 BRICKELL AVENUE
SUITE 304
MIAMI FL 33131**

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 **09/09/1988**

3a. Date of Last Report **04/28/1995**

4. FEI Number **65-0085033**

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

**MEYERSON, LAURENCE
1221 BRICKELL AVE
MIAMI FL 33131**

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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 _____
Signature of Current Registered Agent _____ Date of Registration _____
Signature of New Registered Agent _____ Date _____

12. OFFICERS AND DIRECTORS

DELETE
D
NAME: **PAUL, MICHAEL**
STREET ADDRESS: **1221 BRICKELL AVE**
CITY, STATE, ZIP: **MIAMI FL**

DELETE
D
NAME: **HARRIS, LUCIOUS T**
STREET ADDRESS: **1221 BRICKELL AVE**
CITY, STATE, ZIP: **MIAMI FL**

DELETE
D
NAME: **PROMOFF, DAVID**
STREET ADDRESS: **1221 BRICKELL AVE**
CITY, STATE, ZIP: **MIAMI FL**

DELETE

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition
P/D
NAME: **TANIS, ROY D.**
STREET ADDRESS: **1221 BRICKELL AVE.**
CITY, STATE, ZIP: **MIAMI, FL**

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 on an attachment with an address.

SIGNATURE: Roy D. Tanis **Roy D. Tanis**

2/5/96 305-536-1653

CR2E034 (12/95)