FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # **M42145** **(6)**

1. Corporation Name
BAY HARBOR INTERNATIONAL REALTY, INC.

Principal Place of Business
1047 KANE CONCOURSE
BAY HARBOR IS. FL 33154

Mailing Address
1047 KANE CONCOURSE
BAY HARBOR IS. FL 33154

3. Date Incorporated or Qualified: **11/24/1986**
3a. Date of Last Report: **04/14/1995**
4. FEI Number: **59-2743371** ☐ 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

2. Principal Place of Business
21 1055 Kane Concourse
Suite, Apt. #, etc.
22
City & State
23 Bay Harbor Islands, Fl.
Zip
24 33154
Country
25 USA

2a. Mailing Address
26 1055 Kane Concourse
Suite, Apt. #, etc.
27
City & State
28 Bay Harbor Islands, Fl.
Zip
29 33154
Country
30 USA

9. **Name and Address of Current Registered Agent**

OFELIA, SHERMAN
1047 KANE CONCOURSE
BAY HARBOR ISLANDS FL 33154

10. **Name and Address of New Registered Agent**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 1055 Kane Concourse
83
84 City Bay Harbor Islds. FL 85 Zip Code 33154

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

TITLE	D	☐ DELETE
NAME	FRANK, MICHAEL A.	
STREET ADDRESS	1666 KENNEDY CSWY	
CITY-ST-ZIP	N BAY VILLAGE FL	
TITLE	DP	☐ DELETE
NAME	SHERMAN, OFELIA	
STREET ADDRESS	9032 BYRON AVE	
CITY-ST-ZIP	SURFSIDE FL	
TITLE	D	☐ DELETE
NAME	HERSMAN, MOSES	
STREET ADDRESS	9032 BYRON AVENUE	
CITY-ST-ZIP	SURFSIDE FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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		

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: X
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)