

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

04 APR 27, PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

N 93-5639

1. Corporation Name

Bay Harbor Development Association
Inc.

REINSTATEMENT 03-04

65-0759733

2. Principal Office Address

1005 Kane Concourse

Suite, Apt. #, etc.

STE 203

City & State

Bay Harbor, FL

Zip

33154

Country

U.S.A.

3. Mailing Office Address

Same

Suite, Apt. #, etc.

Same

City & State

Same

Zip

Same

Country

Same

800032276108

04/09/04--01056--019 **122.50

4. Date Incorporated or Qualified
To Do Business in Florida

5. FEI Number

N93000005639

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Joe Sydnor

Street Address (P.O. Box Numbers Not Acceptable)

1005 Kane Concourse

Suite, Apt. #, Etc.

STE 203

City

Bay Harbor, Islands

State

FL

Zip Code

33154

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Joseph D. Sydnor

REGISTERED AGENT MUST SIGN

Date

3/26/04

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P-D	William (Scott) Hannon	9160 W. Bay Harbor Dr.	Bay Harbor Isl. FL 33154
V.P-D	Oscar Sklar	2310 Hollywood Blvd.	Hollywood, FL 33020
S-D	Carolyn Feinsder	3389 Sheridan ST # 287	Hollywood, FL 33021
D	Mice Fisher	6241 S.W. 16th Street	Plantation, FL 33317
D	Joe Sydnor	1005 Kane Concourse	Bay Harbor Isl. FL

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

03/25/04

Daytime Phone #

(305) 371-2129

CR2E081 (07/04)

04/06/04

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

RE: Bay Harbor Development Association, Inc. (Reinstatement)

To whom it may concern,

Please note that because we never received the corporate report to file, we would appreciate that you waive any reinstatement fees and penalties. I have enclosed a check for an amount of \$122.50 which I am not sure is the correct amount to apply towards this years filing fees and or any other amount that may be past due. Please return any excess that may be above what is currently due.

If you have any questions, you may contact me at (305) 371-2129.

Thank you for your prompt attention.

Sincerely,

William Scott Hannon
Bay Harbor Development Association, Inc.