

**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 # P94000062054 (9)**

1. Corporation Name  
**BAY ROAD VENTURE, INC.**



Principal Place of Business: **735 COLLINS AVE. MIAMI BEACH FL 33139**  
Mailing Address: **735 COLLINS AVE. MIAMI BEACH FL 33139**

3. Date Incorporated or Qualified: **08/23/1994**      3a. Date of Last Report: **02/14/1995**  
4. FEI Number: **65-0528605**      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

21. Principal Place of Business: Suite, Apt. #, etc.:  
22. City & State:  
23. Zip: Country:  
24. 25. 26. 27. 28. 29. 30.

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

**MCDONOUGH, BRIAN J  
150 W. FLAGLER ST.  
2200 MUSEUM TOWER  
MIAMI FL 33130**

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

81. Name:  
82. Street Address (P.O. Box Number is Not Acceptable):  
83. City:  
84. City: **FL** 85. Zip Code:

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE: \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

TITLE:  DELETE  
NAME: **D SALAND, ROBERT**  
STREET ADDRESS: **735 COLLINS AVE.**  
CITY - ST - ZIP: **MIAMI BEACH FL 33139**

TITLE:  DELETE  
NAME:  
STREET ADDRESS:  
CITY - ST - ZIP:

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, unchanged, or on an attachment with an address.

SIGNATURE: **Robert Saland**      Date: **1/29/96**      Daytime Phone #: **305-538-4552**

CR2E034 (12/95)