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Apr 04 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 717535 (9)

1. Corporation Name

BAYSHORE TOWERS OF FT. LAUDERDALE, INC.



Principal Place of Business

Mailing Address

511 BAYSHORE DRIVE
FT. LAUDERDALE FL 33304511 BAYSHORE DRIVE
FT. LAUDERDALE FL 33304-39783. Date Incorporated or Qualified
11/10/19693a. Date of Last Report
03/11/19964. FEI Number
59-1388579Applied For
Not Applicable5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

CARBONARA, ANTHONY J.
511 BAYSHORE DRIVE
APT. 202
FORT LAUDERDALE FL 33304

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME DAVIS, DEAN
STREET ADDRESS 511 BAYSHORE DRIVE #608
CITY-ST-ZIP FORT LAUDERDALE FLTITLE P ☒ DELETE
NAME KORETSKY, JACK
STREET ADDRESS 511 BAYSHORE DR 311
CITY-ST-ZIP FT. LAUDERDALE FLTITLE TD ☐ DELETE
NAME CARBONARA, ANTHONY
STREET ADDRESS 511 BAYSHORE DR 202
CITY-ST-ZIP FT. LAUDERDALE FLTITLE VP ☐ DELETE
NAME FLOYD, WILFRED
STREET ADDRESS 511 BAYSHORE DR.
CITY-ST-ZIP FT. LAUDERDALE FLTITLE SD ☐ DELETE
NAME LANGILL, ANNA N
STREET ADDRESS 511 BAYSHORE DR
CITY-ST-ZIP FT. LAUDERDALE FLTITLE D ☐ DELETE
NAME JONES, ALFRED L.
STREET ADDRESS 511 BAYSHORE DR.
CITY-ST-ZIP FT. LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SECRETARY ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP2.1 TITLE VICE PRESIDENT ☐ Change ☐ Addition
2.2 NAME ALBERT M. LAJORGES, JR.
2.3 STREET ADDRESS 511 BAYSHORE DR #
2.4 CITY-ST-ZIP FT. LAUDERDALE, FL 333043.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP4.1 TITLE PRESIDENT ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP5.1 TITLE DIRECTOR ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP6.1 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/2/97

954-565-9675

CR2E037 (9/96)