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FILED

Apr 17 1997 8:00am  
Secretary of StateNONPROFIT  
CORPORATION  
ANNUAL REPORT  
**1997**FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONSDOCUMENT # **N13367** (0)

1. Corporation Name

**MIAMI BAYSIDE FOUNDATION, INC.**

Principal Place of Business

Mailing Address

C/O HOWARD GARY  
3050 BISCAYNE BLVD., STE. #603  
MIAMI FL 33137C/O HOWARD GARY  
3050 BISCAYNE BLVD., STE. #603  
MIAMI FL 33137-41433. Date Incorporated or Qualified  
**02/10/1986**3a. Date of Last Report  
**06/25/1996**

2. Principal Place of Business

2a. Mailing Address

21 **c/o Sharpton, Brunson & Co**  
Suite, Apt. #, etc.26 **c/o Sharpton, Brunson & Co**  
Suite, Apt. #, etc.22 **One S.E. 3rd Avenue, #2100**27 **One S.E. 3rd Avenue, #2100**

City &amp; State

City &amp; State

23 **Miami, Florida**28 **Miami, Florida**

Zip

Country

Zip

Country

24 **33131**25 **Dade**29 **33131**30 **Dade**4. FEI Number  
**59-2834504**Applied 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

9. Name and Address of Current Registered Agent

GARY, HOWARD  
3959 BISCAYNE BLVD. STE 603  
MIAMI FL 33137

10. Name and Address of New Registered Agent

81 Name  
**T. Willard Fair**  
82 Street Address (P.O. Box Number is Not Acceptable)  
**8500 N.W. 25th Avenue**  
83  
84 City  
**Miami** FL 85 Zip Code  
**33147**

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

*T. Willard Fair*  
(Signature typed or printed name of registered agent and not applicable)**T. WILLARD FAIR, CHAIRMAN****APRIL 9, 1997**

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**VC**  
**FAVOLE, ESTHER**  
**4649 PONCE DE LEON BLVD. SUITE 303**  
**MIAMI FL** ☐ DELETETITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**C**  
**FAIR, T. WILLARD**  
**8500 NW 25TH AVE**  
**MIAMI FL** ☐ DELETETITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**S**  
**BARROS, MARIA CHRISTINA**  
**2450 S.W. 27TH AVE**  
**MIAMI FL** ☐ DELETETITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**TD**  
**FRAZIER, RONALD E.**  
**2125 BISCAYNE BLVD. SUITE 330**  
**MIAMI FL** ☐ DELETETITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**T**  
**WEIDENER, MAGGIE**  
**10418 N.W. 31ST TERR.**  
**MIAMI FL** ☐ DELETETITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**T**  
**WILLIAMS, GAIL**  
**77 WEST PLAZA**  
**MIAMI FL** ☐ DELETE

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 - ZIP2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP5.1 TITLE ☒ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP  
**Trustee (Tr)**6.1 TITLE ☒ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP  
**Trustee (Tr)**

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:

*T. Willard Fair*  
SIGNATURE AND TITLE OF SIGNING OFFICER OR DIRECTOR**APRIL 9, 1997 (305) 696-4450**

Date Daytime Phone # 0028355

CR2E037 (9/96)

**1997 NON-PROFIT CORPORATION ANNUAL REPORT**

**MIAMI BAYSIDE FOUNDATION, INC. (DOCUMENT #N13367)**

**BLOCK 13. (CONT'D.)**

Trustee (Tr)  
Darryl K. Sharpton  
One S.E. Third Avenue, Suite 2100  
Miami, Florida 33131

☒ Addition