2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 21, 2000 8:00 am Secretary of State **DOCUMENT # N18693** 1. Entity Name THE BAYSIDE MERCHANTS ASSOCIATION, INC. 03-21-2000 90033 002 \*\*\*\*61.25 Principal Place of Business Mailing Address % BAYSIDE CENTER MANAGEMENT OFFICE % BAYSIDE CENTER MANAGEMENT OFFICE R-106 401 BISCY BLVD R-106 401 BISCY BLVD MIAMI FL 33132 MIAMI FL 33132 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2852253 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) TERCILLA, RAUL D. **BAYSIDE MARKETPLACE** 401 BISCAYNE BLVD., SUITE R-106 City Zip Code MIAMI FL 33132 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CALLEJA. EMILLO STREET ADDRESS STREET ADDRESS 401 BISCAYNE BLVD. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33132 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TERCILLA, RAUL D. NAME STREET ADDRESS 401 BISCAYNE BLVD. STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP MIAMI FL **VPD** TITLE ☐ Delete Change TITLE Addition NAME PANZEGNA, MS. NAME STREET ADDRESS STREET ADDRESS 401 BISCAYNE BLVD. CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33132** PD ☐ Delete TITLE TITLE Change ☐ Addition NAME PEREZ, RAMON NAME STREET ADDRESS 401 BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33132** TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATUR SIGNATURE:

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shell 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 10 or Block 11 if

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CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered.