

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 494865

Entity Name: BISCAYNE BAY PILOTS, INC.**Current Principal Place of Business:**2911 PORT BLVD
MIAMI, FL 33132**Current Mailing Address:**2911 PORT BLVD
MIAMI, FL 33132**FEI Number:** 59-1705662**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NEIMAN & INTERIAN PLLC
2020 PONCE DE LEON BLVD
SUITE #1005-B
CORAL GABLES, FL 33134 US*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:** GEOFFREY POOL

01/12/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CHAIRMAN
Name	POOL, GEOFFREY J
Address	2911 PORT BLVD
City-State-Zip:	MIAMI FL 33132

Title	VC
Name	WILLIAM, JAMES D
Address	2911 PORT BLVD
City-State-Zip:	MIAMI FL 33132

Title	SECRETARY TREASURER
Name	KINCAID, CHRISTOPHER D
Address	2911 PORT BLVD
City-State-Zip:	MIAMI FL 33132

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: POOL , GEOFFREY J

CHAIRMAN

01/12/2023

Electronic Signature of Signing Officer/Director Detail

Date