2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98154

Entity Name: GREAT BAY CORP.

Current Principal Place of Business:

888 BISCAYNE BOULEVARD SUITE 301 MIAMI, FL 33132

Current Mailing Address:

888 BISCAYNE BOULEVARD SUITE 301 MIAMI, FL 33132 US

FEI Number: 59-2239268 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FREED, RANDALL 888 BISCAYNE BOULEVARD SUITE 301 MIAMI, FL 33132 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: RANDALL FREED 04/12/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PCD Title VS

Name KAPLAN, IAN Name KAPLAN, HOWARD

Address 888 BISCAYNE BOULEVARD Address 888 BISCAYNE BOULEVARD

SUITE 301 SUITE 301

City-State-Zip: MIAMI FL 33132 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.

FILED Apr 12, 2019

Secretary of State

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