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: IRIS MARTAYAN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

05/06/2020

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029180

Entity Name: BAYMAR HOTELS & PROPERTIES, INC.

Current Principal Place of Business:

1111KANE CONCOURSE STE. 211 BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1111 KANE CONCOURSE STE. 211 BAY HARBOR ISLANDS, FL 33154

FEI Number: 65-0487299

Name and Address of Current Registered Agent:

MARTAYAN, IRIS 7630 MIAMI VIEW DRIVE NORTH BAY VILLAGE, FL 33141 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail :

| Title | V | Title | Ρ |
|-----------------|------------------------|-----------------|----------------------------|
| Name | MARTAYAN, SOFIK | Name | MARTAYAN, IRIS |
| Address | 10205 COLLINS AVE #409 | Address | 7630 MIAMI VIEW DRIVE |
| City-State-Zip: | BAL HARBOUR FL 33154 | City-State-Zip: | NORTH BAY VILLAGE FL 33141 |

FILED May 06, 2020 Secretary of State 4396901007CC

Certificate of Status Desired: No

Date