FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 PM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **582528** **(6)**

1. Corporation Name
300 - 500 BAYVIEW, INC.

Principal Place of Business	Mailing Address
C/O OFFICE 500 BAYVIEW DRIVE NORTH MIAMI BEACH FL 33160-4749	C/O OFFICE 500 BAYVIEW DRIVE NORTH MIAMI BEACH FL 33160-4749

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **08/17/1978**
3a. Date of Last Report: **04/28/1994**

2. Principal Place of Business — 21
2a. Mailing Address — 26
4. FEI Number: **59-1837869** ☐ Applied For ☐ Not Applicable
Suite, Apt. #, etc. — 22 / 27
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
City & State — 23 / 28
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
Zip — 24 / 29; Country — 25 / 30
9. This corporation has liability for intangible tax under S 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

FELDMAN, MICHAEL K.
1135 KANE CONCOURSE
BAY HABOR ISLANDS FL 33154

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VD	1.1 TITLE	SAME	☒ Change ☐ Addition
NAME	LIPTON, ARTHUR	1.2 NAME	GOLDSTEIN, LEO	
STREET ADDRESS	300 BAYVIEW DRIVE	1.3 STREET ADDRESS	SAME	
CITY-ST-ZIP	NORTH MIAMI BEACH FL	1.4 CITY-ST-ZIP		
TITLE	PD	2.1 TITLE		☐ Change ☐ Addition
NAME	SOBER, SIDNEY	2.2 NAME		
STREET ADDRESS	500 BAYVIEW DRIVE	2.3 STREET ADDRESS		
CITY-ST-ZIP	NORTH MIAMI BEACH FL	2.4 CITY-ST-ZIP		
TITLE	SD	3.1 TITLE	SAME	☒ Change ☐ Addition
NAME	WALD, HOWARD	3.2 NAME	ROSE, MURRAY	
STREET ADDRESS	300 BAYVIEW DRIVE	3.3 STREET ADDRESS	SAME	
CITY-ST-ZIP	NORTH MIAMI BEACH FL	3.4 CITY-ST-ZIP		
TITLE	TD	4.1 TITLE	SAME	☒ Change ☐ Addition
NAME	MANNES, A. S.	4.2 NAME	ROSENFELD, GENE	
STREET ADDRESS	500 BAYVIEW DRIVE	4.3 STREET ADDRESS	SAME	
CITY-ST-ZIP	NORTH MIAMI BCH FL	4.4 CITY-ST-ZIP		
TITLE		5.1 TITLE		☐ Change ☐ Addition
NAME		5.2 NAME		
STREET ADDRESS		5.3 STREET ADDRESS		
CITY-ST-ZIP		5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Sidney Sober (Prsd.) 4/24/95 (305) 944-2348
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0172979 CP