2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # 582528** 1. Entity Name 04-26-2004 91085 001 ****75.00 300 - 500 BAYVIEW, INC. 04-26-2004 91085 002 ****75.00 Principal Place of Business Mailing Address C/O OFFICE C/O OFFICE りりれてコラエコ 500 BAYVIEW DRIVE 500 BAYVIEW DRIVE NORTH MIAMI BEACH FL 33160-4748 NORTH MIAMI BEACH FL 33160-4748 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1837869 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHANGED FELDMAN, MICHAEL K. Street Address (P.O. Box Number is Not Acceptable) 1111 KANE CONCOURSE # 200 1135 KANE CONCOURSE ADDRESS -> BAY HABOR ISLANDS FL 33154 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE -☐ Delete TITLE ☐ Change ☐ Addition GREENWALD, ALAN NAM6=1 NAME STREET ADDRESS 300 BAYVIEW DR STREET ADDRESS SUNNY ISLES BEACH FL 33160 CITY-ST-7IP CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition **ZUCKER, CHARLES** NAME NAME STREET ADDRESS 300 BAYVIEW DR STREET ADDRESS SUNNY ISLES BEACH FL 33160 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME --REISERT, FRED NAME- -STREET ADDRESS 500 BAYVIEW DRIVE STREET ADDRESS CITY-ST-ZIP SUNNY ISLES BEACH FL 33160 CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change Addition ROSENFELD, GENE NAME NAME STREET ADDRESS 500 BAYVIEW DRIVE STREET ADDRESS SUNNY ISLES BEACH FL 33160 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the releiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact trient with an addition, with all other like empowered.

FILED

3/30/04 (305)944-2348

Davis Phone #

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