2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jun 05, 2006 8:00 am Secretary of State **DOCUMENT # 582528** 06-05-2006 90290 001 ****75.00 Entity Name 06-05-2006 90290 002 ****75.00 300 - 500 BAYVIEW, INC. Principal Place of Business Mailing Address 66017927 C/O OFFICE C/O OFFICE **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. 02222006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1837869 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required - 6. Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent FELDMAN, MICHAEL K. 1111 KANE CONCOURSE Street Address (P.O. Box Number is Not Acceptable) #200 BAY HABOR ISLANDS, FL 33154 Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE PRESIDENT Addition ☐ Change NAME GREENWALD, ALAN NAME WEINER, BENJAMIN H. STREET ADDRESS 300 BAYVIEW DR STREET ADDRESS 500 BAYVIEW DRIVE CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160 CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160 TITLE ☐ Delete TITLE (Apange TREASURER Addition ZUCKER, CHARLES NAME NAME STREET ADDRESS 300 BAYVIEW DR STREET ADDRESS CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160 CITY-ST-ZIP TITLE 20 Delete TITLE VICE - PRESIDENT NAME REISERT FRED --NAME JOEL S. FRANK 300 BAYVIEW DRIVE STREET ADDRESS 500 BAYVIEW DRIVE STREET ADDRESS CITY-ST-7IP SUNNY ISLES BEACH, FL 33160 CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160 TULE Delete THE SECRETARY ROSENFELD, GENE NAME NAME ANDRE RISI STREET ADDRESS 500 BAYVIEW DRIVE STREET ADDRESS 500 BAYVIEW DRIVE SUNNY ISLES BEACH, FL 33160 CITY-ST-ZIP CITY-ST-ZIP SUNNY ISLES BEACH, FC 33160 🗌 Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 receiver 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 attachment with an address, with all other like e (305) 944-2348 SIGNATURE:

OR DIRECTOR

FILED

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