2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 4

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 11, 2007 8:00 am Secretary of State 05-11-2007 90040 001 ***275.00 **DOCUMENT # 582528** 05-11-2007 90040 002 ***275.00 1. Entity Name 300 - 500 BAYVIEW, INC. 66014378 Principal Place of Business Mailing Address 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05042007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1837869 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. FELDMAN, MICHAEL K. Street Address (P.O. Box Number is Not Acceptable) 1111 KANE CONCOURSE #200 BAY HABOR ISLANDS, FL 33154 City 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 reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be \Box Due by September 14, 2007 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete Change ☐ Addition WEINER BENJAMIN H NAME NAME STREET ADDRESS 500 BAYVIEW DRIVE STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 CITY-ST-ZIP TITLE Delete TITLE Addition ZUCKER, CHARLES NAME NAME STREET ADDRESS 300 BAYVIEW DR STREET ADDRESS CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160 CITY-ST-ZP TITLE VP Delete TITLE ☐ Change ☐ Addition FRANK, JOEL S NAME NAME STREET ADDRESS 300 BAYVIEW DRIVE STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 CITY-ST-ZIP TITLE Delete TITLE Change ρ Addition RISI, ANDRS NAME NAME STREET ADDRESS 500 BAYVIEW DRIVE STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change [] Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attachmeny with an acidress, with all other like empowered.

FILED