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FILED
May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 586641 (3)
1. Corporation Name
BAYVIEW FINANCIAL TRADING GROUP, INC.

Principal Place of Business
2665 S BAYSHORE DR
SUITE 301
MIAMI FL 33133

Mailing Address
2665 S BAYSHORE DR
SUITE 301
MIAMI FL 33133-5402



| | | | | | | | |
|--------------------------------|--|------------------------|--|--|--|---------------------------------------|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 09/18/1978 | | 3a. Date of Last Report 04/25/1996 | |
| 21 Suite, Apt. #, etc. | | 26 Suite, Apt. #, etc. | | 4. FFI Number 59-2742556 | | Applied For Not Applicable | |
| 22 City & State | | 27 City & State | | 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 23 Zip | | 28 Zip | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 24 Country | | 29 Country | | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | | | |

9. Name and Address of Current Registered Agent

REYCRAFT, NANCY
2665 S. BAYSHORE DRIVE
SUITE 301
MIAMI FL 33133

10. Name and Address of New Registered Agent

| | | | |
|---|-----------------------|-------------|----------|
| 81 Name | SOERSON, MICHAEL P | | |
| 82 Street Address (P.O. Box Number is Not Acceptable) | 2665 S BAYSHORE DRIVE | | |
| 83 | SUITE 301 | | |
| 84 City | MIAMI | 85 Zip Code | FL 33133 |

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 *Michael P. Sorenson* Michael P. Sorenson 24 April 97
(Signature, typed or printed name of registered agent and title, if applicable) (NOTE: Registered Agent signature required when reinstating) (DATE)

| 12. OFFICERS AND DIRECTORS | | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | |
|----------------------------|-------------------------|---------------------------------|--|---|-------------------------|--|--|
| TITLE | PD | <input type="checkbox"/> DELETE | | 1.1 TITLE | PD | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | REYCRAFT, NANCY M | | | 1.2 NAME | HECTOR, NANCY T. | | |
| STREET ADDRESS | 2665 S BAYSHORE DR #301 | | | 1.3 STREET ADDRESS | 2665 S BAYSHORE DR #301 | | |
| CITY-ST-ZIP | MIAMI FL | | | 1.4 CITY-ST-ZIP | MIAMI FL 33133 | | |
| TITLE | | <input type="checkbox"/> DELETE | | 2.1 TITLE | VD | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | |
| NAME | | | | 2.2 NAME | ERTEL, DAVID | | |
| STREET ADDRESS | | | | 2.3 STREET ADDRESS | 2556 S BAYSHORE DR #301 | | |
| CITY-ST-ZIP | | | | 2.4 CITY-ST-ZIP | MIAMI FL 33133 | | |
| TITLE | | <input type="checkbox"/> DELETE | | 3.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | | | 3.2 NAME | | | |
| STREET ADDRESS | | | | 3.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | | 3.4 CITY-ST-ZIP | | | |
| TITLE | | <input type="checkbox"/> DELETE | | 4.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | | | 4.2 NAME | | | |
| STREET ADDRESS | | | | 4.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | | 4.4 CITY-ST-ZIP | | | |
| TITLE | | <input type="checkbox"/> DELETE | | 5.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | | | 5.2 NAME | | | |
| STREET ADDRESS | | | | 5.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | | 5.4 CITY-ST-ZIP | | | |
| TITLE | | <input type="checkbox"/> DELETE | | 6.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> 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 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 *Nancy Hektor* NANCY HECTOR 4/24/97

CR2E034 (9/96)