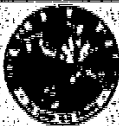


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1999.
AMOUNT DUE ON OR BEFORE 6/30/98: \$225 (IF DISSOLVED, AMOUNT DUE TO REINSTATE: \$275)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 595825

(1)

1. Corporation Name

ROYAL BAY HARBOR, INC.

FILED

1995 JUL 12 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

1221 BRICKELL AVE. 24TH FLOOR
MIAMI FL 33131

Mailing Address

1221 BRICKELL AVE. 24TH FLOOR
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/22/1978

3a. Date of Last Report

02/22/1994

4. FEI Number

59-2031211

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

9. Name and Address of Current Registered Agent

LOUMIET, JUAN P.
1221 BRICKELL AVE. 24TH FLOOR
PHI
MIAMI FL 33131

10. Name and Address of Now 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DPS
BOSSART, FRANCIS
9 RUE DES ALPES
CASE 1023 1211 GENEVE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DYS
LAURANS, JEAN JACQUES
1311 PINE AVENUE
MONTREAL QU

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DVS
PACCAUD, HENRI
9 RUE DES ALPES
CASE 1023 1211 GENEVE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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)(b), 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 transferee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with attachments.

SIGNATURE: FRANCIS BOSSART
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

June 27 1995 (4122) 732 8803
(Date) (Typed Name)

CR2E034 (3/95)

GREENBERG

ATTORNEYS AT LAW

TRAURIG

595825

Leonard J. Adler
Fernando C. Alonso
Cesar L. Alvarez
Lilliana Armas
Daniel H. Aronson
David C. Ashburn
Charles M. Aualander
James L. Bacchus
Fred W. Baggett
Kerri L. Barsh
Hilarie Baza
V. Dawn Beighey
Norman J. Benford
Dale S. Bergman
Paul Berkowitz
Bridget Berry
Mark F. Bideau
Lorence Jon Bielby
Mark D. Bloom
Reginald L. Bouthillier, Jr.
Howard Bregman
Francis B. Brogan, Jr.
Burt Bruton
Gabriel Bulgas
Bernardo Burstein
David R. Chase
Michael J. Cherniga
Ary Choueke
Sue M. Cobb
C. Deryl Couch
Miguel A. De Grandy
Alan T. Dimond

Lucia A. Dougherty
Candace R. Duff
William B. Eck
Arthur J. England, Jr.
Gary M. Epstein
Andrea F. Fisher
Jorge L. Freeland
Jeffrey R. Fried
Robin F. Frydman
Robert C. Gang
Richard G. Garrett
Brian K. Gast
David J. George
Jeffrey Gilbert
Laurie L. Gildan
Bruce H. Giles-Klein
Richard J. Giusto
Lawrence Godofsky
Joel K. Goldman
Steven E. Goldman
Glenn E. Goldstein
Joseph G. Goldstein
Steven S. Goodman
Matthew B. Gorman
Dianne Greenberg
Robert L. Grossman
Barbara A. Hall
Paige A. Harper
Fred F. Harris, Jr.
Steven M. Helfman
Alberto M. Hernandez
Jeffrey A. Hirsch

Kenneth C. Hoffman
Leiry J. Hoffman
Kenneth A. Horky
John Harrison Hough
Andrew Hulseh
John B. Hutton
Lisa Iglesias
Keith A. James
Martin Kalb
Steven M. Kataman
David S. Kenin
Holly W. Kimmel
Shepard King
Steven J. Kravitz
Alan S. Krischer
J. D. Boone Kuersteiner
Christopher L. Kurzer
Ronald C. LaFace
Gustavo J. Lamelas
Steven A. Landy
Steven B. Lapidus
Linda E. Larren
Nancy B. Lash
Moshe M. Lehrfield
James P. S. Leahaw
Marc S. Levin
Oscar Levin
Michael P. Levinson
Norman H. Lipoff
Carlos E. Loumiet
Juan P. Loumiet
Bruce E. Macdonough

Alfred J. Malefano
Samantha D. Malloy
Fernando Margarit
Ines Marrero-Friegues
Enrique J. Martin
Pedro A. Martin
Roberto Martinez
Pedro J. Martinez-Fraga
Joel D. Maser
Juan J. Mayol, Jr.
Craig T. McClung
Robert R. McDonald
Teresa J. Moore
Janice W. Newman
Maury R. Olicker
Rebecca R. Orand
Debbie M. Orabesky
Aileen Ortega
A. Fricaner Pardo
Steven J. Pardo
Rose Parlah-Ramon
Michael C. Park
Marshall R. Pasternack
Sylvia S. Penneys
Sheldon S. Polish
Roberto R. Pupo
Albert D. Quentel
Daniel E. Reed
C. Ryan Reetz
Barry Scott Richard
Douglas J. Rillstone
Andrés Rivero

A. Jeffrey Robinson
Kenneth B. Robinson
Raquel A. Rodriguez
Alan H. Rolnick
Marvin S. Rosen
Richard A. Rosenbaum
Eric D. Rosenberg
Ronald M. Rosengarten
David L. Ross
Stephen D. Sanford
Gary A. Saul
Elliot H. Scherker
Mark P. Schnapp
Clifford A. Schulman
Randy J. Shaw
Paul A. Shelowitz
Brian J. Sherr
Lawrence Silverman
Marlene K. Silverman
Holly R. Skolnick
Dante Mendez Smith
Lori A. Soehlin
Charles E. Stiver, Jr.
Joel L. Stocker
Douglas R. Thornburg
Robert H. Traurig
Peter L. Tunis
Merrill A. Ulmer
Brian J. Walsh
Keith Wasserstrom
Fern S. Watts
Elias D. Weakley

Gary Weinfeld
Jeffrey Weithorn
David E. Wells
Bradford D. West
Howard W. Whitaker
Kelly Whiter
William S. Wilson
Jerrold A. Wish
Timothy D. Wolfe
Linda G. Worton
Arthur C. Young
Julie A. Zahnsner
Robert A. Zinn

Of Counsel

Arnold J. Hoffman
Patricia Menendez Cambo
Amber H. Moss, Jr.
Patrick T. O'Brien
Allan Salovin
Paul E. Shapiro
H. Allan Shore
Marc M. Watson
Julie A.S. Williamson

Melvin N. Greenberg
(1928-1994)

Juan P. Loumiet
(305) 579-0525

July 5, 1995

CERTIFIED MAIL

Division of Corporations
Annual Reports
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Royal Bay Harbor, Inc.

Gentlemen:

Enclosed herewith please find the 1995 Annual Report for the above-referenced corporation, together with check #3300 in the amount of \$225.00 representing filing fees for said report.

Please call me if you should have any questions.

Very truly yours,

Juan P. Loumiet

JPL/or
cc: Miguel G. Farra, w/encl.