03051999-90027-044-$61.25-$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 05, 1999 8:00 am
Secretary of State
03-05-1999 90027 044 ****61.25

DOCUMENT # 717535

1. Corporation Name

BAYSHORE TOWERS OF FT. LAUDERDALE, INC.

589340 - 90019 - 4/24

Principal Place of Business	Mailing Address
511 BAYSHORE DRIVE FT. LAUDERDALE FL 33304	511 BAYSHORE DRIVE FT. LAUDERDALE FL 33304

Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
	26	11/10/1969
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number: 59-1388579 ☐ Applied For ☐ Not Applicable
	27	
City & State	City & State	5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
	28	
Zip / Country (25)	Zip (29) / Country (30)	6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

CARBONARA, ANTHONY J.
511 BAYSHORE DRIVE
APT. 202
FORT LAUDERDALE FL 33304

10. Name and Address of New Registered Agent

81 Name: Wagner, James
82 Street Address (P.O. Box Number is Not Acceptable): 511 Bayshore Dr
83: Apt PH-2
84 City: Ft Lauderdale Fl 33304 FL 85 Zip Code: 33304

Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

Type: James Wagner — Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE: 2/9/1999

OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
S DAVIS, DEAN 511 BAYSHORE DRIVE #608 FORT LAUDERDALE FL	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	Director ☒ Change ☐ Addition
VP LAMORGES JR, ALBERT M 511 BAYSHORE DR FT LAUDERDALE FL	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	President ☒ Change ☐ Addition
TD CARBONARA, ANTHONY 511 BAYSHORE DR 202 FT. LAUDERDALE FL	☒ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	Gary Gerbino 511 Bayshore Dr. Vice President #406 Ft Lauderdale Fl 33304 ☐ Change ☒ Addition
P FLOYD, WILFRED 511 BAYSHORE DR. FT. LAUDERDALE FL	☒ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	James Wagner 511 Bayshore Dr. Treasurer #PH-2 Ft Lauderdale Fl 33304 ☐ Change ☒ Addition
D FARENGA, MARIA 511 BAYSHORE DR #709 FT. LAUDERDALE FL 33304	☒ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	Jackie Floyd 511 Bayshore Dr. Secretary #609 Ft Lauderdale, Fl 33304 ☐ Change ☒ Addition
D TRUMAN, JAMES 511 BAYSHORE DR #402 FT. LAUDERDALE FL 33304	☒ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	Raymond Becker 511 Bayshore Dr Director #PH-3 Ft Lauderdale Fl 33304 ☐ Change ☒ Addition

CRPF037 (11/98)

I 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: by SIGNATURE REQUIRED Becker 2/18/99 523-3051
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #