2001 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2001 8:00 am **DOCUMENT # 812755 Secretary of State** 1. Entity Name 02-05-2001 90015 001 ****61.25 BAY HARBOR CONTINENTAL INC Principal Place of Business Mailing Address 1135-103RD ST BAY HARBOR ISLAND 1135-103RD ST BAY HARBOR ISLAND BAY HARBOR ISLAND FL 33154 BAY HARBOR ISLANDS FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0855554 Not Applicable Zip Country 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 Name Street Address (P.O. Box Number is Not Acceptable) WEINGARTEN, KAYLA 1135 103 STREET E3 City Zip Code BAY HARBOR FL 33154 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. 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 Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. **X** Addition 🔀 Delete D ☐ Change TITLE TITLE **D**-33-NAME CAWLEY, Patricia NAME KOSTER, JEFFREY STREET ADDRESS STREET ADDRESS 1135 10302 5+ 1135 103RD STREET CITY-ST-ZIP CITY-ST-ZIP BAY HARBOR ISL FL 33154 BAY HARBOR ISL FL TITLE SD ☐ Delete TITLE ☐ Change 🔀 Addition NAME S. BERNARD WEINGARTEN NAME CIMICHELLA, Rene 1135 103 14 4 STREET ADDRESS STREET ADDRESS 1135 103 RD ST CITY_ST-ZIP. CITY-ST-ZIP BAY HARBOR 15 L_FL33154 BAY HARBOR ISLANDS FL TITI F Delete TITLE Change ★ Addition HART LEE 1135 103 ST NAME BETTY LLU HEATH STREET ADDRESS STREET ADDRESS 1135 103RD ST CITY-ST-ZIP BAY HARBOR ISL FL CITY-ST-ZIP BAY HARBOR ISL FL33154 Delete TITLE ☐ Addition TITLE **Change GRIFFITH, FRANCES** NAME GRIFFITH FRANCES NAME STREET ADDRESS 1135 103RD ST., #D-3 STREET ADDRESS 1135 103m St. #D-3 CITY-ST-ZIP BAY HARBOR ISL FL 33154 CITY-ST-ZIP BAY HARBOR ISL FL 33154 Addition TITLE TITLE ☐ Delete ☐ Change NAME NAME HARTMAN, Michael STREET ADDRESS STREET ADDRESS 1135 103 A ST #D-2

12. 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Delete

BAY HARBOR ISL FL33154

Change

☐ Addition

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

SECRETARY S.BERNARD WEINGARTE