2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 22, 2002 8:00 am DOCUMENT # **812755** Secretary of State 1. Entity Name 01-22-2002 90099 049 ****61.25 BAY HARBOR CONTINENTAL INC Mailing Address Principal Place of Business 1135-103RD ST BAY HARBOR ISLAND 1135-103RD ST BAY HARBOR ISLAND BAY HARBOR ISLANDS FL 33154 BAY HARBOR ISLAND FL 33154 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-0855554 Not Applicable Zip Country \$8.75 Additional Zip Country 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** Zip Code FL **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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Addition Change Delete TITLE TITLE BERNARD WEINGARTEN NAME NAME CAWLEY, PATRICIA STREET ADDRESS 1135 103RD STREET STREET ADDRESS 1135 103RD STREET CITY-ST-ZIP CITY-ST-ZIP **BAY HARBOR ISL FL** BAY HARAOK ISL FL 33154 Change **™** Addition SD Delete TITLE TITLE NAME EOITA KAUFMAN NAME CIMICHELLA, RENE 1135 103 RD STREET STREET ADDRESS STREET ADDRESS 1135 103 RD ST CITY-ST-ZIP -BAY-NARAOR-15L FL-33154-CITY-ST-ZIP BAY HARBOR ISL FL 33154 ☐ Addition Change ☐ Delete TITLE TITLE lee hart NAME NAME HART, LEE 1135 103 10 STREET ADDRESS STREET ADDRESS 1135 103RD ST CITY-ST-ZIP FL 33154 CITY-ST-ZIP BAY HARBOR ISL BAY HARBOR ISL FL Change ☐ Addition TITLE TD Delete TITLE NAME NAME GRIFFITH, FRANCES STREET ADDRESS STREET ADDRESS 1135 103RD ST., #D-3 CITY-ST-ZIP CITY-ST-ZIP **BAY HARBOR ISL FL 33154** Change ☐ Addition Delete TITLE TITLE NAME NAME HARTMAN, MICHAEL STREET ADDRESS STREET ADDRESS 1135 103RD ST., #D-2 CITY-ST-ZIP CITY-ST-ZIP **BAY HARBOR ISL FL 33154** ☐ Addition ☐ Change TITLE

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 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP