2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2008 8:00 am Secretary of State **DOCUMENT # 812755** 1. Entity Name 02-25-2008 90071 011 ****61.25 BAY HARBOR CONTINENTAL INC Principal Place of Business Mailing Address 1135-103RD ST BAY HARBOR ISLAND BAY HARBOR ISLAND FL 33154 US 1135-103RD ST BAY HARBOR ISLAND BAY HARBOR ISLANDS FL 33154 2. Principal Place of Business - No P.O. Box # Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) Applied For City & State City & State 4. FEI Number 59-0855554 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WEINSTEIN, KATHLEEN M Street Address (P.O. Box Number is Not Acceptable)_ 1.135 103 STREET BAY HARBOR ISLANDS 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE re, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when redistating) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE TITLE Change ☐ Addition LEZAMA, LOUIS F NAME MARAE 1135 103RD STREET APT. F3 STREET ADDRESS STREET ADDRESS BAY HARBOR ISLANDS FL 33154 CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Oelate HARTMAN, MICHAEL $u \mathcal{P}$ NAME 1135 103 STREET APT D2 STREET ADDRESS STREET ADDRESS BAY HARBOR ISLAND FL 33154 CITY-ST-ZiP CITY-ST-ZIP TD/5. . هادات 🗀 Change ________Addition_ TITLE mr: F GRIFFITH, FRANCES NAME NAME 1135 103RD STREET APT D3 STREET ADDRESS STREET ADDRESS BAY HARBOR ISL FL 33154 CITY-ST-7:P CITY-ST-ZIP THE ☐ Delete TITLE Change ncitibbA 🔲 MOLINA, MARINO 1135 103RD STREET STREET ADDRESS STREET ACCRESS BAY HARBOR ISL FL 33154 CITY-ST-7IP CITY-ST-2:P TITLE Change Addition TITLE ☐ Dalete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLL ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 tostee 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.

SIGNATURE:

13/08 KATILEEN WEINSTEIN PRES

FILED