2006 FOR PROFIT CORPORATION

Mar 10, 2006 8:00 am Secretary of State **ANNUAL REPORT**



03-10-2006 90002 048 ***158.75 DOCUMENT # F03000003650 BAYVIEW FINANCIAL SECURITIES MANAGEMENT COMPANY 40027865 Principal Place of Business Mailing Address 4425 PONCE DE LEON BLVD., 4TH FLOOR 4425 PONCE DE LEON BLVD., 4TH FLOOR CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092006 CR2E034 (11/05) Cha-P Applied For 4. EEI Number City & State City & State 56-2336470 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOMSTEIN, BRIAN E Street Address (P.O. Box Number is Not Acceptable) 4425 PONCE DE LEON BLVD 4TH FLOOR CORAL GABLES, FL 33146 Zip Code 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VΡ ח TITLE Delete TITLE ☐ Change ERTEL DAVID NAME Fischer, John NAME 4425 PONCE DE LEON BLVD., 4TH FLOOR STREET ADDRESS STREET ADDRESS 4425 Ponce de Leon Blyd., 4th Flr CITY-ST-ZIP Coral Gables, FL 33146 CITY-ST-ZIP CORAL GABLES, FL 33146 ☐ Delete TITLE ☐ Change Addition TITLE QUINT, DAVID E NAME Lominac, Eve 4425 Ponce de Leon Blvd., 4th Flr STREET ADDRESS 4425 PONCE DE LEON BLVD., 4TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33146 Coral Gables, FL 33146 vs Change X Addition TITLE ☐ Delete BOMSTEIN, BRIAN E NAME NAME Williams, Marvin 4425 Ponce de Leon Blvd., 4th Flr Coral Gables, FL 33146 STREET ADDRESS STREET ADDRESS 4425 PONCE DE LEON BLVD., 4TH FLOOR CITY-ST-ZIP CITY-ST-7IP CORAL GABLES, FL 33146 ☐ Change X☐ Addition ☐ Delete TITLE Waldman, Stuart WEGNER, ROBERT A NAME NAME 4425 Ponce de Leon Blvd., 4th Flr STREET ADDRESS 4425 PONCE DE LEON BLVD., 4TH FLOOR STREET ADDRESS Coral Gables, FL 33146 CITY-ST-7/P CITY-ST-ZIP CORAL GABLES, FL 33146 ☐ Delete TITLE ☐ Change ☐ Addition TITLE UVA. KENNETH J NAME NAME STREET ADDRESS STREET ADDRESS 4425 PONCE DE LEON BLVD., 4TH FLOOR CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP Delete ☐ Change Addition TITLE **VPAS** TITLE CARR, THOMAS F NAME STREET ADDRESS 4425 PONCE DE LEON BLVD., 4TH FLOOR STREET ADDRESS

12. I hereby certify that the information subplied with this filing does not qualify for the exemptions contained in Chapter 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 the does amounted to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment who an address. With a other like empowered.

CITY-ST-ZIP

SIGNATURE:

CORAL GABLES, FL 33/1/46

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/6/06

305-854-8880

Daytime Phone #

FILED