

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Moulton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F52532** (1)
1. Corporation Name
WEST BAY INTERNATIONAL, INC.



Principal Place of Business

**3500 MAGELLAN CIR.
SUITE 711
AVENTURA FL 33180
US**

Mailing Address

**3500 MAGELLAN CIR.
SUITE 711
AVENTURA FL 33180
US**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**PRICHASON, FRED G
16931 NE 6TH AVE
N MIAMI BEACH FL 33179**

3. Date Incorporated or Qualified

11/04/1981

3a. Date of Last Report

03/13/1995

4. FEI Number

59-2144496

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☒ No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 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, thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0506, such Statutes.

SIGNATURE

(Signature, typed or printed name of the individual who signed)

(Typed Name, Address and Phone Number of the Registered Agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	STEVENS, HENRY	
STREET ADDRESS	12559 BISCAYNE BLVD	
CITY-STATE-ZIP	N MIAMI FL	
TITLE	VPT	DELETE
NAME	GRAUBART, JOSEPH	
STREET ADDRESS	8909 IRVING AVE	
CITY-STATE-ZIP	SURFSIDE FL	
TITLE	S	DELETE
NAME	GRAUBART, DAVID	
STREET ADDRESS	736 71 ST	
CITY-STATE-ZIP	MIAMI BCH FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 registered agent or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an amendment to an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SING OFFICER OR DIRECTOR

HENRY W. STEVENS

3-1696 305-893-3414

CR2E034 (12/95)