FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F96020**

(5)

BAYSHORE REALTY ADVISORS, INCORPORATED

Principal Prace of Business Mailing Address 4601 SHERIDAN STREET. SUITE #218 4601 SHERIDAN STREET. SUITE #218 HOLLYWOOD FL 33021-3432 HOLLYWOOD FL 33021 3s. Date of Last Report 3. Date Incorporated or Qualified 08/18/1982 04/29/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-2212272 Not Applicable 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apl. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5,00 May Be Trust Fund Contribution 23 28 Added to Fees Country Country Zio Zipi This corporation has liability for intangible tax under s. 199.032, Yes -No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WORKMAN, SIDNEY 4601 SHERIDAN STREET, SUITE #218 82 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33021 83 City 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. I hereby accept the appointment as registered agent it am familiar with, and accept the obligations of, Section 607.0506, Florida Statutes. SIGNATURE Signature, type for printed name of registerest agent and bild if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12 PD DELETE 1.1 TITLE Change Addition THLE WORKMAN, SIDNEY J. 1.2 NAME NAM 4601 SHERIDAN ST., #218 STREET ADDRESS 1.3 STREET ADDRESS HOLLYWOOD FL 1.4 CITY-ST-ZIP CHY-S1-ZIF Change Addition DELETE 21 TITLE TILLE WORKMAN, ALENE 22 NAME NAML 4601 SHERIDAN ST. STE. 218 2.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 2.4 CITY-ST-ZIP DRY-ST-Z₽ DELETE Change Addition HILL 3.1 TITLE NAME 3.2 NAME STRUCT ADDRESS 3.3 STREET ADDRESS 3 4. CITY - ST - ZIP CITY ST. 7P DELETE Change Addition TIFLE 4.1 TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY-ST-ZIP CITY ST ZIP DELETE Change Addition 5.1 TITLE THUE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZII

SIGNATURE:

TITLE

STREET ADDRESS

DILY ST ZIE

Should SJ Working L.)

DELETE

61 TITLE

6.2 NAME

14. To 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 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 receiver 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 on an attachment with an address.

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

4/7/4

254 866 8036

Change

FILED

Apr 11 1997 8:00am

Secretary of State

PT-UNE #

Addition

CR2E034 (9/96)