FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 APR 26 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **J53881** **(5)**

1. Corporation Name
H.T. CHITTUM BAYSIDE, INC.

Principal Place of Business	Mailing Address
C/O BARRY S. FRANKLIN 17071 WEST DIXIE HIGHWAY NORTH MIAMI BEACH FL 33160	C/O BARRY S. FRANKLIN 17071 WEST DIXIE HIGHWAY NORTH MIAMI BEACH FL 33160

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/28/1987
3a. Date of Last Report: 02/18/1994

2. Principal Place of Business	2a. Mailing Address
21 ~~40 East Flagler Street~~ 82748 Overseas Highway	26 ~~40 East Flagler Street~~ 82748 Overseas Highway
Suite, Apt. #, etc. 22 ~~Penthouse 104~~	Suite, Apt. #, etc. 27 ~~Penthouse 104~~
City & State 23 ~~Miami, Florida~~ Islamorada, Florida	City & State 28 ~~Miami, Florida~~ Islamorada, Florida
Zip / Country 24 ~~33131~~ 33036 / 25 ~~Dade~~ Monroe	Zip / Country 29 ~~33131~~ 33036 / 30 ~~Dade~~ Monroe

4. FEI Number: 59-2772271 — 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

9. Name and Address of Current Registered Agent

FRANKLIN, BARRY S.
C/O YOUNG, FRANKLIN, MERLIN & BERMAN, PA
17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH FL 33160

10. Name and Address of New Registered Agent

81 Name: ~~Barry S. Franklin~~ Jaymie Chittum
82 Street Address (P.O. Box Number is Not Acceptable): ~~40 East Flagler Street~~ 82748 Overseas Highway
83: ~~Penthouse 104~~
84 City: ~~Miami,~~ Islamorada FL 85 Zip Code: ~~33131~~ 33036

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Jaymie E. Chittum, Jaymie E. Chittum — 4/10/95
Signature of, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	11 TITLE		☐ Change ☐ Addition
NAME	HAYNE, C. PECK.	12 NAME		
STREET ADDRESS	1221 SECOND ST.	13 STREET ADDRESS		
CITY-ST-ZIP	NEW ORLEANS LA	14 CITY-ST-ZIP		
TITLE	D	21 TITLE		☐ Change ☐ Addition
NAME	NEGLEY, RICHARD B.	22 NAME		
STREET ADDRESS	300 COVENENT ST/28TH FLR	23 STREET ADDRESS		
CITY-ST-ZIP	SAN ANTONIO TX	24 CITY-ST-ZIP		
TITLE	PD	31 TITLE		☐ Change ☐ Addition
NAME	CHITTUM, HAROLD T. III	32 NAME		
STREET ADDRESS	82748 OVERSEAS HIGHWAY	33 STREET ADDRESS		
CITY-ST-ZIP	ISLAMORADA FL	34 CITY-ST-ZIP		
TITLE	VSTD	41 TITLE		☐ Change ☐ Addition
NAME	CHITTUM, JAYMIE E.	42 NAME		
STREET ADDRESS	82748 OVERSEAS HIGHWAY	43 STREET ADDRESS		
CITY-ST-ZIP	ISLAMORADA FL	44 CITY-ST-ZIP		
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY-ST-ZIP		54 CITY-ST-ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		64 CITY-ST-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)(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.

SIGNATURE: [signature] — 4/10/95 — (305) 8524133
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0173271 CP