

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra S. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **J58707** (7)

1. Corporation Name:

DA VINCI OF BAYSIDE, INC.

Principal Place of Business

**7752 NW 71 ST
MIAMI FL 33166**

Mailing Address

**7752 NW 71 ST
MIAMI FL 33166**



2. Principal Place of Business

2a. Mailing Address

21 **401 Biscayne Blvd.**
Suite, Apt. #, etc.

26 **7575 S. W. 134 Street**
Suite, Apt. #, etc.

22 **Suite S145**
City & State

27 **Miami, Fl.**
City & State

23 **Miami, Fl.**
Zip

28 **Miami, Fl.**
Zip

24 **33132**

25 **Dade**
County

29 **33156**

30 **Dade**
County

9. Name and Address of Current Registered Agent

**EATON, JOHN T. JR.
7752 NW 71 ST
MIAMI FL 33166**

3. Date Incorporated or Qualified

02/17/1987

3a. Date of Last Report

02/21/1995

4. FEI Number

59-2773233

Applied For

Not Applicable

5. Certificate or Status Designation

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 193.032,
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

Harriet Eaton

82 Street Address

7575 S. W. 134 Street

83 City

Miami

FL

85 Zip Code
33156

11. Pursuant to the provisions of Sections 607.07(1)(c) and 607.08(1)(c), 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 is 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 Sections 607.07(1)(c) and 607.08(1)(c), Florida Statutes.

SIGNATURE

Harriet Eaton

3-12-96

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	EATON, JOHN T.	
STREET ADDRESS	7752 NW 71ST ST	
CITY-STATE-ZIP	MIAMI FL	
TITLE	D	☐ DELETE
NAME	EATON, HARRIET D.	
STREET ADDRESS	7752 NW 71ST ST	
CITY-STATE-ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
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

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	☐ Change ☐ Addition
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	☐ Change ☐ Addition
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	☐ Change ☐ Addition
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	☐ Change ☐ Addition
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	☐ Change ☐ Addition
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied is true, correct, and does not qualify for the exemption stated in Section 119.07(3)(a), 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 resident 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, on an attachment with a release.

SIGNATURE

Harriet Eaton

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-233-0940
3-12-96

CR2E034 (12/95)