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PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
98 APR 30 PM 12:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K84378

(4)

1. Corporation Name

SILVABAY CORPORATION

Principal Place of Business

200 S. BISCAYNE BLVD. #4015
MIAMI, FL 33133

Mailing Address

200 S. BISCAYNE BLVD. #4015
MIAMI, FL 33133

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 2843 S. Bayshore Dr.

Suite, Apt. #, etc.

22 P4A

City & State

23 Coral Gables, FL

Zip

24 33133

Country

25 Dade

2a. Mailing Address

26 2843 S. Bayshore Dr.

Suite, Apt. #, etc.

27 P4A

City & State

28 Coral Gables, FL

Zip

29 33133

Country

30 Dade

3. Date Incorporated or Qualified

05/01/1989

4. FEI Number

65-0211326

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SALVADOR PEREZ
200 S. BISCAYNE BLVD.
SUITE 4015
MIAMI, FL 33133

10. Name and Address of New Registered Agent

81 Name
Mark D. Rich, Esq.
82 Street Address (P.O. Box Number is Not Acceptable)
200 S. Biscayne Blvd, 41st Floor
83
84 City
Miami
85 Zip Code
FL 33131

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 agree to the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

APRIL 28, 1998

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
AS
BOLONGA, STEFANIA
200 S BISCAYNE BLVD, #4015
MIAMI FL

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
AS
BOLONGA, STEFANIA
200 S BISCAYNE BLVD, #4015
MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP
D/P/S/T
Portela, Silvia
2843 S. Bayshore Dr., P4A
MIAMI, FL 33133

2.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP
COCONUT GROVE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 of this filing or as an attachment with an address.

SIGNATURE:

Silvia Portela

April 28, 1998 305-446-6639