

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # **K89423** (3)

1. Corporation Name
WL BAY CORP.



Principal Place of Business
**%SHERWOOD M. WEISER
3250 MAY ST 5TH FLOOR
MIAMI FL 33133-5232**

Mailing Address
**%SHERWOOD M. WEISER
3250 MAY ST 5TH FLOOR
MIAMI FL 33133-5232**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
05/19/1989

3a. Date of Last Report
05/01/1995

4. FEI Number
65-0130744

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

**WEISER, SHERWOOD M
3250 MARY ST 5TH FL
MIAMI FL 33133**

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **DC**
STREET ADDRESS **WEISER, SHERWOOD M**
CITY-ST-ZIP **3250 MARY ST STE 500**
MIAMI FL

TITLE ☐ DELETE
NAME **DAS**
STREET ADDRESS **WEISER, JUDITH**
CITY-ST-ZIP **3250 MARY ST STE 500**
MIAMI FL

TITLE ☐ DELETE
NAME **DPAS**
STREET ADDRESS **LEFTON, DONALD E**
CITY-ST-ZIP **3250 MARY ST STE 500**
MIAMI FL

TITLE ☐ DELETE
NAME **DAT**
STREET ADDRESS **FISHER, ROBYN C**
CITY-ST-ZIP **3250 MARY ST STE 500**
MIAMI FL

TITLE ☐ DELETE
NAME **VAS**
STREET ADDRESS **SIBLEY, PETER W**
CITY-ST-ZIP **3250 MARY ST STE 500**
MIAMI FL

TITLE ☐ DELETE
NAME **STV**
STREET ADDRESS **TEMLING, PETER W.**
CITY-ST-ZIP **3250 MARY ST STE 500**
MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP ☐ Change ☐ Addition

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP ☐ Change ☐ Addition

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP ☐ Change ☐ Addition

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP ☐ Change ☐ Addition

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP ☐ Change ☐ Addition

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

000001828860
-05/20/96--01035--032
*****200.00**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
W. PETER TEMLING, SEC

4/30/96

(305) 445-2193

SG 5-1-96

CR2E034 (12/95)