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 MAY -1 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L14471** **(1)**

1. Corporate Name
DEERING BAY CORPORATION

Principal Place of Business	Mailing Address
13605 OLD CUTLER ROAD MIAMI FL 33158	13605 OLD CUTLER ROAD MIAMI FL 33158

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **09/08/1989**
3a. Date of Last Report: **04/18/1994**

2. Principal Place of Business (21)
2a. Mailing Address (26)
4. FEI Number: **65-0205380** ☐ Applied For ☐ Not Applicable
Suite, Apt. #, etc. (22) / Suite, Apt. #, etc. (27)
5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required
City & State (23) / City & State (28)
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
Zip (24) County (25) / Zip (29) County (30)
8. This corporation has liability for intangible tax under § 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

RAY, DOUGLAS T
13604 OLD CUTLER RD.
MIAMI FL 33158

10. Name and Address of New Registered Agent

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: Douglas T. Ray (Registered Agent Signature Required for Filing) 4-28-95 (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
71 Title	PD	71 Title	☐ Change ☐ Addition
72 Name	CODINA, ARMANDO	72 Name	
73 Street Address	TWO ALHAMBRA PLAZA, PH 2	73 Street Address	
74 City-St-Zip	CORAL GABLES FL	74 City-St-Zip	
71 Title	VD	71 Title	V ☒ Change ☐ Addition
72 Name	FERNANDEZ, JUAN	72 Name	Fernandez, Juan
73 Street Address	13605 OLD CUTLER RD.	73 Street Address	13605 Old Cutler Road
74 City-St-Zip	MIAMI FL	74 City-St-Zip	Miami, FL
71 Title	VD	71 Title	V ☒ Change ☐ Addition
72 Name	RODON, RAFAEL	72 Name	Rodon, Rafael
73 Street Address	2 ALHAMBRA PLAZA PH2	73 Street Address	2 Alhambra Plaza PH2
74 City-St-Zip	CORAL GABLES FL	74 City-St-Zip	Coral Gables, FL
71 Title	VSD	71 Title	V/S ☒ Change ☐ Addition
72 Name	BEFELER, HENRY	72 Name	Befeler, Henry
73 Street Address	2 ALHAMBRA PLAZA, PH2	73 Street Address	2 Alhambra Plaza PH2
74 City-St-Zip	CORAL GABLES FL	74 City-St-Zip	Coral Gables, FL
71 Title	VTD	71 Title	V/T ☒ Change ☐ Addition
72 Name	RAY, DOUGLAS T	72 Name	Ray, Douglas T
73 Street Address	13605 OLD CUTLER RD.	73 Street Address	13605 Old Cutler Road
74 City-St-Zip	MIAMI FL	74 City-St-Zip	Miami, FL
71 Title		71 Title	☐ Change ☐ Addition
72 Name		72 Name	
73 Street Address		73 Street Address	
74 City-St-Zip		74 City-St-Zip	

14. I hereby certify that the information supplied with this report is true, complete and accurate and that my electronic 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 above, or on an attachment with an arrow.

SIGNATURE: Douglas T. Ray 4-28-95 (305) 256-3385
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL — Date — Area Code & Daytime Phone Number
Douglas T. Ray

0205380 CP