

FILE NOW: FILING FEE AFTER MAY 1 IS \$50

FILED

May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF
Sandra B. Ma
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L14471

(1)

1. Corporation Name

DEERING BAY CORPORATION

Principal Place of Business

13605 OLD CUTLER ROAD
MIAMI FL 33158

Mailing Address

13605 OLD CUTLER ROAD
MIAMI FL 33158-1334



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

City

29

30

3. Date Incorporated or Qualified

09/08/1989

3a. Date of Last Report

05/24/1996

4. FEI Number

65-0205380

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

31 Name

32 Street Address (P.O. Box Number is Not Acceptable)

33

34 City

FL

35 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, typed or printed name of registered agent and fee if applicable

(Note: Registered Agent signature required when filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
PD
CODINA, ARMANDO
TWO ALHAMBRA PLAZA, PH 2
CORAL GABLES FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
V
RODON, FAFEL
2 ALHAMBRA PLAZA PH2
CORAL GABLES FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
VS
BEFELER, HENRY
1 ALHAMBRA PLAZA PH2
CORAL GABLES FL

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
VT
RAY, DOUGLAS T
13605 OLD CUTLER ROAD
MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 NAME

1.2 STREET ADDRESS

1.3 CITY-ST-ZIP

1.4 TITLE

1.5 NAME

1.6 STREET ADDRESS

1.7 CITY-ST-ZIP

1.8 TITLE

1.9 NAME

1.10 STREET ADDRESS

1.11 CITY-ST-ZIP

1.12 TITLE

1.13 NAME

1.14 STREET ADDRESS

1.15 CITY-ST-ZIP

1.16 TITLE

1.17 NAME

1.18 STREET ADDRESS

1.19 CITY-ST-ZIP

1.20 TITLE

1.21 NAME

1.22 STREET ADDRESS

1.23 CITY-ST-ZIP

1.24 TITLE

1.25 NAME

1.26 STREET ADDRESS

1.27 CITY-ST-ZIP

VP/T
DIANNE HARKER
13605 OLD CUTLER ROAD
CORAL GABLES, FL 33158

VP
ROBERT G. FERRANTI
13605 OLD CUTLER
CORAL GABLES, FL 33158

14. I do hereby certify that the information supplied with this filing 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 or changed, or on an attachment with an address.

SIGNATURE

Robert G. Ferranti 6/28/97 305-254-2100

CR2E034 (9/96)