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PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L61007

(5)

THE GRAND BAY CORPORATION

FILED May 13 1997 8:00am Secretary of State



21 4525 N.W. 37th Avenue 26 4525 N.W. 37th Avenue 56-1693044 Not A Suite, Apt. #, etc. Suite, Apt. #, etc.	ied For Applicab ditional lifed ay Be Fees 99.032.
2. Principal Place of Business 2. Mailing Address 2. Mailing Address 3. Date Incorporated or Qualified (3/29/1990) (3/08/1996)	ied For Applicab ditional ilred ay Be Fees 99.032.
21 45.25 N.W. 37th Avenue 26 45.25 N.W. 37th Avenue 56-1693044 Not A Suite, Apt. #, etc. 22 Suite, Apt. #, etc. 23 Miami, Florida 28 Miami, Florida 6. Election Campaign Financing Trust Fund Contribution Added to Fee Required Miami, Florida 53.142 25 N.W. 37th Avenue 6. Election Campaign Financing Trust Fund Contribution Added to Fee Required Miami, Florida 53.142 25 Not State 29 33.142 30 U.S. Florida Statutes 70 Yes Not State 10 Not	Applicab ditional stred ay Be Fees 99.032.
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City & State City & State City & State Miami, Florida Binami, Florida Country 23 3142 Country 25 33142 Country 26 33142 Country 27 33142 Country 28 33142 Country 29 33142 Country 29 33142 30 U.S. 8. This corporation has liability for intangible tax under s. 19 Florida Statutes Plorida Statutes Name and Address of New Registered Agent SHAHEEN, RICHARD 4525 NW 37TH AVENUE MIAMI FL 33142 Biname Biname LAWRENCE H. GLAUBER Street Address (P.O. Box Number is Not Acceptable) Biname Biname LAWRENCE H. GLAUBER Street Address (P.O. Box Number is Not Acceptable) Biname Biname Lip Country Biname Lip Country Biname Lip Country Biname Lip Country Biname Biname Lip Country Biname Biname Lip Country Biname	ay Be Fees 99.032.
Zip 33142	de 2 4 2 egistere gistered
9. Name and Address of Current Registered Agent SHAHEEN, RICHARD 4525 NW 37TH AVENUE MIAMI FL 33142 81 Name LAWRENCE H. GLAUBER 82 Street Address (P.O. Box Number is Not Acceptable) 4525 N.W. 37th Avenue 83 84 City Miami FL 85 Zip.Cpc 85 Signature 11. Pursuant to the provisions of Sections Co7.09(2) and O(7.1508), Florida Statutes, the above-named corporation submits this statement for the purpose of changing its recoffice or registered agent. I am familiar with, and ascept the obligations in Section 607.0505 Florida Statutes. SIGNATURE Lawrence H. Glauber/Director 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS I TITLE DELETE 1.1 TITLE NAME SIRELI ADDRESS 4525 N.W. 37th AVENUE	egistere gistered IN 12
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11. Pursuant to the provisions of sections C07 Of 2 and C07.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its recoffice or registered agent. I am familiar with, and a copt the obligations in Section 607.0505. Florida Statutes. SIGNATURE Signature: Nyaster puriod name of registery agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 1 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 1 TILE DELETE 1.1 TIFLE NAME STREET ADDRESS 1.3 STREET ADDRESS	egistere gistered IN 12
11. Pursuant to the provisions of sections 07.05/2 and 07.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its residue of registered agent of both, in the Statute Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as regarded agent. I am familiar with, and accept the obligations of Section 607.0505. Florida Statutes. SIGNATURE Signature. Type of the purpose of changing its regarded by the corporation's board of directors. I hereby accept the appointment as regarded by the corporation's board of directors. I hereby accept the appointment as regarded by the corporation submits this statement for the purpose of changing its regarded by the corporation submits this statement for the purpose of changing its regarded by the corporation submits this statement for the purpose of changing its regarded by the corporation submits this statement for the purpose of changing its regarded by the corporation submits this statement for the purpose of changing its regarded by the corporation submits this statement for the purpose of changing its regarded by the corporation submits this statement for the purpose of changing its regarded by the corporation should be appointment as regarded by the corporation's board of directors. I hereby accept the appointment as regarded by the corporation submits this statement for the purpose of changing its regarded by the corporation's board of directors. I hereby accept the appointment as regarded by the corporation's board of directors. I hereby accept the appointment as regarded by the corporation's board of directors. I hereby accept the appointment as regarded by the corporation's board of directors. I hereby accept the appointment as regarded by the corporation's board of directors. I hereby accept the appointment as regarded by the corporation's board of directors. I hereby accept the appointment as regarded by the corporation's board of directors. I hereby accept the appo	egistere gistered IN 12
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SIREFT ADDRESS CITY-S1-7/P 14. I do hereby certify that the information supplied fail this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the	

Lawrence Glauber

04/17/97

(305) 633-0623

Daytime Phone #

0196544