

2nd and
FINAL NOTICE: File on or before Sept. 30, 1998 or Limited Liability Company will be dissolved. If dissolved, minimum amount due to reinstate: \$688.75

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 AUG -6 PM 2:55

FILING FEE
\$ 588.75
Annual Report \$100.00 + \$68.75 Corporation Supplemental Fee + \$400.00 Late Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1 Name and Mailing Address
of Limited Liability Company
DOCUMENT #
L96000000183

BAYWEST HOLDINGS, L.C.
5332 HIGHWAY NO. 7, 2ND FLOOR
WOODBIDGE, ONTARIO
CANADA L4L 1T3

1a. Principal Place of Business Address

% 2001 SOUTH SURF ROAD
APT. 7-D
HOLLYWOOD BEACH FL 33019

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

3a. State of Formation

02/14/1996

FL

4. FEI Number

98-0164939

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

01/16/1998

SB 75: Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

HKE&F REGISTERED AGE, NT CORP.
2601 S. BAYSHORE DRIVE
SUITE 600
MIAMI FL 33133

Name

HKE&F REGISTERED AGENT CORP.

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

Suite, Apt. #, etc.

City

Zip Code

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGRM SAMUEL F. INVESTMENT,

5332 HIGHWAY #7

WOODBIDGE, ONTARIO

100002612271--2
-08/10/98--01131--002
****588.75 ****588.75

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: x

JULY 29/98 (905) 8508500

(Signature and Printed Name of Signing Managing Member or Manager)

Date

Daytime Phone #