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FILED
May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # M23621

(9)

1. Corporation Name

BLUE BAY FINANCE CORPORATION

Principal Place of Business

C/O PHOENIX TRADE CORP
8250 NW 27TH ST STE 310
MIAMI FL 33122
US

Mailing Address

8250 NW 27TH ST
STE 310
MIAMI, FL 33122-1904
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

LAW OFFICES OF WILLIAM J MOTYCZKA
PARK PLACE
13410 SW 128TH ST
MIAMI FL 33186

3. Date Incorporated or Qualified

11/20/1985

3a. Date of Last Report

04/25/1996

4. FEI Number

59-2646597

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐

Yes

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No

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

Signature, typed or printed name of registered agent and title (Applicable) (NOTE: Registered Agent's signature required when resigning) (DATE)

12. OFFICERS AND DIRECTORS

TITLE P TALBOT, LASSELVE ☒ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
8250 NW 27TH ST STE 310
MIAMI FL

TITLE VP ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
CARTY, SYLVIA
8250 NW 27TH ST STE 310
MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PRESIDENT

☐

Change

☒

Addition

NAME
STREET ADDRESS
CITY - ST - ZIP
WILLIAM HINDS
8250 NW 27TH STE#310
MIAMI, FL. 33122

VP

☐

Change

☐

Addition

NAME
STREET ADDRESS
CITY - ST - ZIP
SYLVIA CARTY
8250 NW 27TH ST. STE#310
MIAMI, FL. 33122

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Change

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Addition

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 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

04/28/97 (205)...

CR2E034 (9/96)