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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

96 SEP -4 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M30948 (7)

1. Corporation Name

BAYSIDE T-SHIRT COMPANY, INC.

Principal Place of Business

401 BISCAYNE BLVD.
STE. 143
MIAMI FL 33131

Mailing Address

P.O. BOX 16-2441
MIAMI FL 33116-2444



700001957047
-09/25/96--01096--007
****368.75 ****368.75

3. Date Incorporated or Qualified

04/23/1986

3a. Date of Last Report

06/09/1995

2. Principal Place of Business

21 401 Biscayne Blvd

2a. Mailing Address

26 12855 SW 136 Ave

Suite, Apt. #, etc

22 (S143)

Suite, Apt. #, etc

27 Suite 108

City & State

23 Miami

City & State

28 Miami Fla

Zip

24 33131

Country

25 Dade

Zip

29 33186

Country

30 Dade

9. Name and Address of Current Registered Agent

WOOD, PANZEGNA MS.
13364 S.W. 108 ST. CIRCLE
MIAMI FL 33186

10. Name and Address of New Registered Agent

01 Name

MS. Panzegna

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

12855 S.W. 136 Ave

03

Suite 108

04 City

Miami

FL

05 Zip Code

33186

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 of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE P WOOD, PANEGNA, MRS. ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
13364 S.W. 108 ST. CIRCLE
MIAMI FL 33186

TITLE S ROWE, TERRY ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
13364 S.W. 108 ST. CIRCLE
MIAMI FL 33186

TITLE T MORRIS, VALRIE F ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
621 S.W. 77TH AVE. STE. 103B
MIAMI FL 33158

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/28/96 305-233-0416

Daytime Phone #

CR2E034 (12/95)