

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 28, 2002 8:00 am**  
**Secretary of State**

07-28-2002 90202 003 \*\*\*150.00

**DOCUMENT # M42145**

1. Entity Name  
**BAY HARBOR INTERNATIONAL REALTY, INC.**

**B0132649**



DO NOT WRITE IN THIS SPACE

Principal Place of Business  
**1055 KANE CONCOURSE**  
**BAY HARBOR ISLANDS FL 33154**  
**US**

Mailing Address  
**1055 KANE CONCOURSE**  
**BAY HARBOR ISLANDS FL 33154**  
**US**

2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

City & State

Zip Country

4. FEI Number **59-2743371**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**SHERMAN, OFELIA**  
**1055 KANE CONCOURSE**  
**BAY HARBOR ISLANDS FL 33154**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Ofelia Sherman* **OFELIA SHERMAN** **7/25/02**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$550.00**  
**After September 13, 2002 Fee will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**11. OFFICERS AND DIRECTORS**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	DP	<input type="checkbox"/> Delete
NAME	<b>SHERMAN, OFELIA</b>	
STREET ADDRESS	<b>9032 BYRON AVE</b>	
CITY-ST-ZIP	<b>SURFSIDE FL</b>	
TITLE	D	<input type="checkbox"/> Delete
NAME	<b>HERSMAN, MOSES</b>	
STREET ADDRESS	<b>9032 BYRON AVENUE</b>	
CITY-ST-ZIP	<b>SURFSIDE FL</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Sherman, Ofelia</b>	
STREET ADDRESS	<b>P.O. Box 546945</b>	
CITY-ST-ZIP	<b>Miami Surfside, FL 33154</b>	
TITLE	D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Hersman, Moses</b>	
STREET ADDRESS	<b>P.O. Box 546945</b>	
CITY-ST-ZIP	<b>Surfside, FL 33154</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Ofelia Sherman* **OFELIA SHERMAN** **7/25/02** **307** **865-6500**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/02)

Attachment  
DH M48145

**BAY HARBOR INTERNATIONAL REALTY**  
1055 Kane Concourse  
Bay Harbor/Miami Beach, Florida 33154  
OFFICE (305) 868-6800  
FAX (305) 861-8983

July, 26 2002

Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Gentlemen:

Attached please find Form M35575-2002 Uniform Business Report duly executed for our Corporations:

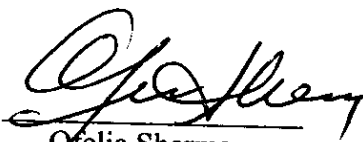
- Bay Harbor International Realty
- G & E Development Corporation

We are also enclosing 2 checks for \$150.00 each with the request that you kindly waive the late fee. We never received the prior notice that you mailed in the month of January.

We have reflected our new mailing address and hope for your understanding.

Very truly yours,

**BAY HARBOR INTERNATIONAL REALTY**  
**G & E DEVELOPMENT CORPORATION**

  
Ofelia Sherman  
Director