

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43511

FILED
Jul 09, 2007
Secretary of State

Entity Name: BAYVIEW THEATRE CONSULTANTS, INC.

Current Principal Place of Business:

JACK KAPLAN
13678 DECRIBE BAY DR
MIAMI, FL 33158

New Principal Place of Business:

JACK KAPLAN
13678 DEERING BAY DRIVE
MIAMI, FL 33158

Current Mailing Address:

JACK KAPLAN
13678 DECRIBE BAY DR
MIAMI, FL 33158

New Mailing Address:

JACK KAPLAN
13678 DEERING BAY DRIVE
MIAMI, FL 33158

FEI Number: 59-2750428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, JACK
13678 DEERING BAY DR
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

KAPLAN, JACK
13678 DEERING BAY DRIVE
MIAMI, FL 33158 US

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.

SIGNATURE:

07/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WINTNER, LILIAN,
Address: 19667 TURNBERRY WAY, UNIT 21GR
City-St-Zip: AVENTURA, FL

Title: S () Delete
Name: KAPLAN, SHIRLEY
Address: 13678 DEERING BAY DR
City-St-Zip: MIAMI, FL 33158

Title: VPT () Delete
Name: KAPLAN, JACKIE
Address: 13678 DEERING BAY DR
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: KAPLAN, SHIRLEY
Address: 13678 DEERING BAY DRIVE
City-St-Zip: MIAMI, FL 33158

Title: VPT (X) Change () Addition
Name: KAPLAN, JACK
Address: 13678 DEERING BAY DRIVE
City-St-Zip: MIAMI, FL 33158

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACK KAPLAN

VPT

07/09/2007

Electronic Signature of Signing Officer or Director

Date