

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43511

FILED
Jan 06, 2008
Secretary of State

Entity Name: BAYVIEW THEATRE CONSULTANTS, INC.

Current Principal Place of Business:

JACK KAPLAN
13678 DEERING BAY DRIVE
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

JACK KAPLAN
13678 DEERING BAY DRIVE
MIAMI, FL 33158

New Mailing Address:

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 DRIVE
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

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 DRIVE
City-St-Zip: MIAMI, FL 33158

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WINTNER, LILIAN,
Address: 19667 TURNBERRY WAY, UNIT 21GR
City-St-Zip: AVENTURA, FL 33180 US

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

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

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

01/06/2008

Electronic Signature of Signing Officer or Director

Date