

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 22 1998 8:00am
Secretary of State

DOCUMENT # **M63075** (9)

1. Corporation Name

BAYVIEW ELECTRIC CORPORATION

Principal Place of Business

**C/O FRANK MORALES
41 N.W. 133 CT.
MIAMI FL 33182**

Mailing Address

**C/O FRANK MORALES
41 N.W. 133 CT.
MIAMI FL 33182**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/30/1987

4. FEI Number

65-0024054

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**MORALES, FRANK
41 N.W. 133 CT.
MIAMI FL 33182**

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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DPV** ☐ DELETE
NAME **MORALES, FRANK**
STREET ADDRESS **41 N.W. 133 CT.**
CITY-ST-ZIP **MIAMI FL**

TITLE **TS** ☐ DELETE
NAME **MORALES, GISELA**
STREET ADDRESS **41 NW 133 CT.**
CITY-ST-ZIP **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

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 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:

Frank Morales

7/1/98

CR2E034 (5/98)



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BAYVIEW ELECTRIC CORP.

Licensed and Insured

41 N.W. 133rd Court
Miami, Florida 33182

Telephone
(305) 227-2408

July 1st, 1998

Florida Department of State
Division of Corporations
Annual Reports Filing
Division of Corporations
P. O. Box 1500
Tallahassee, Florida 32302-1500

Ref: Profit Corporation Annual Report 1998
Bayview Electric Corporation

To Whom It May Concern:

This letter is to inform the Florida Department of State, Division of Corporation that Bayview Electric Corporation never received the 1st notice for its' Annual Report filing for 1998.

Bayview Electric is a very small corporation and has never been late renewing any Annual Report. Per my conversation with the State Department on 7/1/98, I was advised to write a letter and forward a check for \$150.00 renewal fee.

Thank you for your cooperation in this matter.

Sincerely,

Frank Morales

Frank Morales, President
Bayview Electric Co.

cc: Annual Report Filings
Division of Corporation
P. O. Box 6327
Tallahassee, Fl 32314