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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N18693

1. Corporation Name
THE BAYSIDE MERCHANTS ASSOCIATION, INC.

Principal Place of Business % BAYSIDE CENTER MANAGEMENT OFFICE R-106 401 BISCY BLVD MIAMI FL 33132 US	Mailing Address % BAYSIDE CENTER MANAGEMENT OFFICE R-106 401 BISCY BLVD MIAMI FL 33132 US
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 01/12/1987
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 59-2852253
City & State 23	City & State 28	Applied For Not Applicable
Zip 24	Country 25	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
	Zip 29	Country 30
		6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
TERCILLA, RAUL D. BAYSIDE MARKETPLACE 401 BISCAYNE BLVD., SUITE R-106 MIAMI FL 33132		81 Name	85 Zip Code
		82 Street Address (P.O. Box Number is Not Acceptable)	FL
		83	
		84 City	

11. Pursuant to the provisions of Sections 617.0502 and 617.1506, 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 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	HAKIM, JOSEPH 401 BISCAYNE BLVD. MIAMI FL 33132	<input checked="" type="checkbox"/> DELETE	
TITLE TD	CALLEJA, EMILLO (D) 401 BISCAYNE BLVD. MIAMI FL 33132	<input type="checkbox"/> DELETE	1.1 TITLE President Ramon Perez (D) 401 Biscayne Blvd. Miami, FL 33132
TITLE SD	TERCILLA, RAUL D. (D) 401 BISCAYNE BLVD. MIAMI FL	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE VP	PANZEGNA, MS. (D) 401 BISCAYNE BLVD. MIAMI FL 33132	<input type="checkbox"/> DELETE	
TITLE		<input type="checkbox"/> DELETE	
TITLE		<input type="checkbox"/> DELETE	
TITLE		<input type="checkbox"/> DELETE	

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ DATE: 1/15/99 (305) 577-3344
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (11/98)