

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000110393

FILED
Feb 05, 2002 8:00 AM
Secretary of State

Entity Name: BAY PALM ACQUISITION CORPORATION

Current Principal Place of Business:

308 CONTINENTAL PLAZA
3250 MARY STREET
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

308 CONTINENTAL PLAZA
3250 MARY STREET
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-1085107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIG, STEVEN C ESQ.
C/O STEVEN CARLYLE & ASSOCIATES, P.A.
307 CONTINENTAL PLAZA 3250 MARY ST.
COCONUT GROVE, FL 33133 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERMAN, DANA
Address: 308 CONTINENTAL PLAZA 3250 MARY STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: SCHWARTZ, DAREN
Address: 308 CONTINENTAL PLAZA 3250 MARY STREET
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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 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: DANA BERMAN

D

02/05/2002

Electronic Signature of Signing Officer or Director

Date