

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 11 PM 3:42

DOCUMENT # P93000033916 (6)

1. Corporation Name

THE BAYLIS CORPORATION

Principal Place of Business

1680 MERIDIAN AVE
SUITE 606
MIAMI BEACH FL 33139

Mailing Address

1680 MERIDIAN AVE
SUITE 606
MIAMI BEACH FL 33139

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/06/1993

3a. Date of Last Report

08/22/1994

4. FEI Number

65-0412663

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**B & C CORPORATE SERVICES INC
175 NW FIRST AVE SUITE 2000
COURT HOUSE CENTER
MIAMI FL 33128-9965**

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
☒	HOLM, PAUL	1680 MERIDIAN AVE SUITE 606	MIAMI BEACH FL 33139
☒	HOLM, SIDONIUS	1680 MERIDIAN AVE SUITE 606	MIAMI BEACH FL 33139
☒	HOLM, THOMAS	1680 MERIDIAN AVE SUITE 606	MIAMI BEACH FL 33139
☒	KAUDERER, MALLORY	1680 MERIDIAN AVE SUITE 606	MIAMI BEACH FL 33139

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. Change	6. Addition
☒	PRESIDENT	PAUL HOLM	1680 MERIDIAN AVE, #204 MIAMI BEACH, FLA 33139	☒	☐
☒	VICE PRESIDENT	SIDONIUS HOLM	1680 MERIDIAN AVE, #204 MIAMI BEACH, FL 33139	☒	☐
☒	VICE PRESIDENT	THOMAS HOLM	1680 MERIDIAN AVE, #204 MIAMI BEACH, FLA 33139	☒	☐
☒	SECRETARY/TREASURER	MALLORY KAUDERER	1680 MERIDIAN AVE, #204 MIAMI BEACH, FLA 33139	☒	☐
				☐	☐
				☐	☐
				☐	☐

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information included 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 007, Florida Statutes, and that my name appears in Block 12 or Block 13, checked, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Printed