2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 22, 2007 8:00 am Secretary of State DOCUMENT # P94000016956 1. Entity Name 05-22-2007 90014 021 ***150.00 BAY TERRACE CLUB, INC. Principal Place of Business Mailing Address 16 W. 36TH ST C/O EDWARD KORN 450 SEVENTH AVE #1109 NEW YORK NY 10123 SUITE 8-A NEW YORK NY 10018 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 490 MAIN STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0476071 <u>NORTH PORT</u> Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired USA Fee Required <u>1768-</u> 1953 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LABOCK, VERED Street Address (P.O. Box Number is Not Acceptable) 400 LELIE DRIVE #910 HALLANDALE FL 33009 Zip Code City 8. The above named entity submits the obligations of registered age or the purpose of changing its registered office or registered agent, or both, in the State of Florida am familiar with, and accept tatemen SIGNATURE 3 name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change uu□ Delete TIFEE ☐ Addition GLAZER, RONEN NAME NAME 312 WEST 55TH STREET STREET ADDRESS STREET ADDRESS NEW YORK NY 10019 CHY-SI-7IP CHY-SI-ZIF ☐ Delete 100 ☐ Change Addition ши BEIT-HALCHMAY, DAVID NAMI NAMI 11 LYNN DRIVE STREET ADDRESS STREET ADDRESS ENGLEWOOD NJ 07631 CITY-ST-ZIP CHY-S1-ZIE ☐ Addition mur ☐ Change ☐ Delete HILL NAMi NAMI SHIFT ADDRESS STREET ADDRESS CHY-ST-ZIP C11Y - S1 - 7IP Delete ☐ Change Addition DILL NAM STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY+SI-7P Addition Delete □ Change HILL 11111 NAME NAMI STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY ST-ZIP ☐ Delete Addition HILE NAMI NAMI STREET ADDRESS STRELT ADDRESS CHY-S1-ZIP CHY-S1-7IP 12. I hereby certify that the information sepatical with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental longitudes and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a didress, with all other like empowered.

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