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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90273 047 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P94000025873 (8) ✓

1. Corporation Name
BAY HARBOR, INC.

Principal Place of Business

18374 US HWY 331 S
FREEPORT FL 32439
US

Mailing Address

18374 U HWY 331 S
FREEPORT FL 32439
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/31/1994

4. FEI Number

59-3233862

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

2. Principal Place of Business

21 18374 U.S. Hwy 331 S.

Suite, Apt. #, etc.

22

City & State

23 Freeport, Florida

Zip

24 32439

Country

25 USA

26. Mailing Address

26 18374 U.S. Hwy 331 S.

Suite, Apt. #, etc.

27

City & State

28 Freeport, Florida

Zip

29 32439

Country

30 USA

9. Name and Address of Current Registered Agent

PARIS, ALBERT E
18374 US HWY 331 S
FREEPORT FL 32439

10. Name and Address of New Registered Agent

81 Name

Robert E. McGill, III

82 Street Address (P.O. Box Number is Not Acceptable)

743 Hwy 98 E #5

83

84 City

Destin

FL

85 Zip Code

32541

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 Robert E. McGill, III

Signature, typed or printed name of registered agent and state if applicable

(NOTE: Registered Agent signature required when finalizing)

DATE

4-21-98

12. OFFICERS AND DIRECTORS

TITLE D
NAME PARIS, ALBERT E
STREET ADDRESS 18374 US HWY 331 S
CITY-ST-ZIP FREEPORT FL
☐ DELETE

TITLE D
NAME TEPPER, BEN S
STREET ADDRESS 733 INDIAN TRAIL
CITY-ST-ZIP DESTIN FL 32541
President ☐ DELETE

TITLE D
NAME SMITH, LEROY JR
STREET ADDRESS 52 KENSINGTON LN
CITY-ST-ZIP DESTON FL
Vice President ☐ DELETE

TITLE D
NAME BLACK, ROBERT L
STREET ADDRESS 2808 OAK MOUNTAIN DR
CITY-ST-ZIP SAN ANGELO TX 76904
☐ DELETE

TITLE D
NAME TAWES, GREGORY
STREET ADDRESS 6455 E ISLAND LAKE RD
CITY-ST-ZIP EAST LANSING MI 48823
☐ DELETE

TITLE D
NAME GRADY, ELDER S
STREET ADDRESS 69 E. COUNTRY CLUB DRIVE
CITY-ST-ZIP DESTIN FL 32541
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME Albert E. Paris
1.3 STREET ADDRESS 18374 U.S. Hwy 331 S.
1.4 CITY-ST-ZIP Freeport, FL 32439
☐ Change ☒ Addition

2.1 TITLE VST
2.2 NAME Leroy Smith, Jr.
2.3 STREET ADDRESS 52 Kensington Lane
2.4 CITY-ST-ZIP Destin, FL 32541
☒ Change ☐ Addition

3.1 TITLE V
3.2 NAME Sherry L. Nelson - Paris
3.3 STREET ADDRESS 18374 U.S. Hwy 331 South
3.4 CITY-ST-ZIP Freeport, FL 32439
☐ Change ☒ Addition

4.1 TITLE D
4.2 NAME Gregory Tawes
4.3 STREET ADDRESS 8F, 113 Chung Shan N. Road
4.4 CITY-ST-ZIP Sec. 2, Taipei, 104 Taiwan
☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: [Signature] President

4/20/99 850-835-4153

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0631722

CR2004 (10/97)