

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000059923 (0)

1. Corporation Name

BAY CARNATION, INC.



Principal Place of Business

Mailing Address

1925 BRICKELL AVE.
D-PH-11
MIAMI FL 33131

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D-PH-11
MIAMI FL 33131

3. Date Incorporated or Qualified

08/15/1994

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

4. FEI Number

65-0522285

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WEINSTEIN, PHILIP T
2250 S.W. THIRD AVE.
FIFTH FLOOR
MIAMI FL 33129

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 for 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 607.0605, Florida Statutes.

SIGNATURE

Signature of officer or director of registered agent and title if applicable

(NOTE: Registered Agent Signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME MEYER, PHILIP G
STREET ADDRESS 78 RUE DUE RHONE
CITY-ST-ZIP 1204 GENEVE

TITLE ☐ DELETE

NAME WEINSTEIN, PHILIP T
STREET ADDRESS 2250 S.W. 3 AVE., 5TH FLOOR
CITY-ST-ZIP MIAMI FL 33129

TITLE ☐ DELETE

NAME BLOCH, JEANNINE
STREET ADDRESS 78 RUE DUE RHONE
CITY-ST-ZIP 1204 GENEVE

TITLE ☐ DELETE

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STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

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