FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Mar 24 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT** # 1. Corporation Name P94000081054 (6) BY: 1200 BAYE CONTRACTING, INC. Principal Place of Business Mailing Address SUITE 800 SUITE 800 1111 LINCOLN RD. 1111 LINCOLN RD. DO NOT WRITE IN THIS SPACE MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 3. Date Incorporated or Qualified 10/27/1994 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 65-0643899 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Added to Fees 28 Trust Fund Contribution Zıp Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. Yes 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HOWARD, EUGENE J SUITE 800 Street Address (P.O. Box Number is Not Acceptable) **B2** 1111 LINCOLN RD. 83 MIAMI BEACH FL 33139 84 City 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 professionants of registered agent and life it applicable (NOTE: Registered Agent signature required 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 TITLE Change Addition TITLE NAME LANGLOIS, YVES 1.2 NAME SUITE 800, 1111 LINCOLN RD. STREET ADDRESS 1.3 STREET ADDRESS MIAMI BEACH FL 33139 1.4 CITY-ST-ZIP CITY-ST-7IP DELETE Change TATLE 21 TITLE Addition SAMUELS, BRUCE NAME 22 NAME SUITE 800, 1111 LINCOLN RD. STREET ADDRESS 2.3 STREET ADDRESS MIAMI BEACH FL CITY - ST - ZIP 2.4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE HOWARD, EUGENE J NAME 3.2 NAME SUITE 800, 1111 LINCOLN RD. STREET ADDRESS 3.3 STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE GROSSMAN, TED NAME 4.2 NAME 633 N.E. 167 ST #301 STREET ADDRESS 4.3 STREET ADDRESS NORTH MIAMI BEACH FL CITY-ST-ZIP 4.4 CITY - ST - ZIP Addition DELETE 5.1 TITLE Change TITLE 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP Addition

SIGNATURE:

14. Hereby certify that the information supplies with this filing of indicated on this annual report or supplies find annual report officer or director of the corporation but by lecivier or trustee Block 12 or Block 13 if changed.

TITLE

NAME

STREET ADDRESS

DELETE

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

64 CITY+ST-2IP

x3/4/88 x 305-651-6069

does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information of the same legal effect as if made under oath; that I am an arrangement of the same legal effect as if made under oath; that I am an arrangement of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in an address.

Change