

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P95000045764

1. Corporation Name

BYA INVESTMENT CORPORATION

Principal Place of Business

c/o Zuckerman, Spaeder, Taylor and Evans, LLP
201 S. Biscayne Blvd., Ste 900
Miami, FL 33131 US

Mailing Address

c/o Zuckerman, Spaeder, Taylor and Evans, LLP
201 S. Biscayne Blvd., Ste. 900
Miami, FL 33131 US

3. Date Incorporated or Qualified: 06/13/1995
3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number: 65-0645495
Applied For: Not Applicable

21. Suite, Apt #, etc

26. Suite, Apt #, etc

5. Certificate of Status Desired: \$8.75 Additional Fee Required

22. City & State

27. City & State

6. Election Campaign Financing: \$5.00 May Be Added to Fees

23. Zip

Country

28. Zip

Country

8. This corporation has liability for intangible tax under s. 199.03? Florida Statutes: Yes No

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GREENE, MICHAEL S.
201 South Biscayne Blvd.
Suite 900
Miami, FL 33131

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 date of signature

(Note: The printed Agent Signature is required when recording)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	P/S/T
NAME	Behar, Elias	1.2 NAME	
STREET ADDRESS	c/o 201 S. Biscayne Blvd., Suite 900	1.3 STREET ADDRESS	
CITY- ST- ZIP	Miami FL 33131	1.4 CITY- ST- ZIP	
TITLE	D	2.1 TITLE	VP
NAME	Behar, Abraham	2.2 NAME	
STREET ADDRESS	c/o 201 S. Biscayne Blvd., Suite 900	2.3 STREET ADDRESS	
CITY- ST- ZIP	Miami FL 33131	2.4 CITY- ST- ZIP	
TITLE	D	3.1 TITLE	
NAME	Behar, Ondina	3.2 NAME	
STREET ADDRESS	c/o 201 S. Biscayne Blvd., Suite 900	3.3 STREET ADDRESS	
CITY- ST- ZIP	Miami, FL 33131	3.4 CITY- ST- ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

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6/5/96

SIGNATURE:

Elias Behar
Elias Behar, President

5/29/96 (305) 358-5000

CR2E034 (12/95)