

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000056810 (0)**
1. Corporation Name

BAYVIEW FINANCIAL CAPITAL CORPORATION

Principal Place of Business

**2665 SOUTH BAYSHORE DRIVE #301
MIAMI FL 33133**

Mailing Address

**2665 SOUTH BAYSHORE DRIVE #301
MIAMI FL 33133**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 07/05/1996	
4. FEI Number 65-0685487	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent	
SORENSEN, MICHAEL P 2665 S BAYSHORE SR STE 301 MIAMI FL 33133	

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	D <input type="checkbox"/> DELETE
NAME	ERTEL, DAVID
STREET ADDRESS	2665 SOUTH BAYSHORE DRIVE #301
CITY-ST-ZIP	MIAMI FL 33133
TITLE	D <input type="checkbox"/> DELETE
NAME	HECTOR, NANCY
STREET ADDRESS	2665 SOUTH BAYSHORE DRIVE #301
CITY-ST-ZIP	MIAMI FL 33133
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	D/V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Ertel, David
1.3 STREET ADDRESS	same address
1.4 CITY-ST-ZIP	
2.1 TITLE	D/P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Hector, Nancy
2.3 STREET ADDRESS	same address
2.4 CITY-ST-ZIP	
3.1 TITLE	T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Mischel, Laura
3.3 STREET ADDRESS	2665 S Bayshore Dr., #301
3.4 CITY-ST-ZIP	Miami, FL 33133
4.1 TITLE	S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Sorenson, Michael
4.3 STREET ADDRESS	2665 S Bayshore Dr., #301
4.4 CITY-ST-ZIP	Miami, FL 33133
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	100002527211
5.3 STREET ADDRESS	-05/18/98--01046--036
5.4 CITY-ST-ZIP	***450.00
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:  **2/1/98** **205.854.8880**

CR2E034 (10/97)