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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P96000071692

**BAYVILLE INCORPORATED** 

112 SOUTH HIBISCUS DRIVE 112 SOUTH HIBISCUS DRIVE
MIAMI FL 33139-5130 MIAMI FL 33139-5130

Feb 22, 1999 8:00 am Secretary of State

02-22-1999 90144 003 \*\*\*150.00



Applied For

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

08/26/1996 4. FEI Number

1		26 P.	D. Box	3985	70	)		65-0	750583			No	t Applicable	
Suite, Apt.	#, etc.		te, Apt. #, etc.			,		5 Certif	cate of Statu	e Dosired		\$8.75		
2		27						J. Cerui	Cate of State	- Dodined		Fee Re	quired	
City & State	9	City	y & State		r.	=	- [	6. Elect	on Campaig	n Financing		\$5.00	-,	
3		28 Y	LIAMI B	EACH,				Trust	Fund Contri	bution		Added t	o Fees	
Zip	Zip Country Zip Cour								corporation of		тent year Ini			
4 25 29 33239-8570 30									nal Property		D - 1-4	Yes	□No	
Name and Address of Current Registered Agent								10. Nam	and Addre	SS Of New	Registered	Agent		
LANGEN, CHRISTOPHER ESQ. 112 SOUTH HIBISCUS DRIVE MIAMI FL 33139-5130						Name								
						82 Street Address (P.O. Box Number is Not Acceptable)								
MIAMI FE 30105-0100														
					84	City					FL	85 Zip (	Code	
11. Pursuant	to the provisions of Sections 607.0502	and 607.15	508, Florida Sta	tutes, the a	bove	named cor	rpora	ation subn	nits this state	ment for the	e purpose of	changing its	registered	
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.														
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SIGNATURE	Signature, typed or printed name of registered agent	and title if apple	cable (NC	TE: Registered	Agent	signature requi	ired wh				DATE			
12.	OFFICERS AND	DIRECTO		13.				ADDIT	IONS/CHAN	GES TO O	FFICERS A	ND DIRECTO		
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NAME	HEINKE, STEPHAN			12 N	ME									
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STREET ADDRESS				6.3 ST	REET.	ADDRESS							}	
CITY-ST-ZIP					TY-ST				(=) (1)			-10 11 11 1		
14. I hereby o	ertify that the information supplied with	this filing o	does not qualify ort is true and a	for the exe	mptic that	on stated in my signatu	n Sec ure sh	xtion 119.0 hall have	07(3)(i), Flori the same led	da Statutes ial effect as	. I further ce if made und	rury that the i ler oath: that	niormation 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, with all other like empowered.

SIGNATURE: