

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 # P97000005283

1. Corporation Name  
BYAS, FRASER & CO., INC.

Principal Place of Business  
2500 HOLLYWOOD BLVD #310  
HOLLYWOOD FL 33020  
US

Mailing Address  
2500 HOLLYWOOD BLVD #310  
HOLLYWOOD FL 33020  
US

FILED  
Jan 22, 1999 8:00am  
Secretary of State

01-22-1999 90045 028 \*\*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
01/17/1997

4. FEI Number  
65-0724021

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

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

8. This corporation owes the current year Intangible Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent  
MAHON, TIMOTHY K  
2929 E. COMMERCIAL BLVD.  
PENTHOUSE E  
FORT LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PD  
FRASER, GEORGE N  
1770 N.W. 107 AVENUE  
PEMBROKE PINES FL 33026

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
BRANAM, DARRELL  
5572 SW 114TH AVE  
COOPER CITY FL 33330

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
ELLIOTT, JOHN  
WILLIAM BYAS HOUSE: 14-18 ST CLARE ST  
LONDON EC3N JX 33026

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
MIRZA, AJAZ  
WILLIAM BYAS HOUSE: 14-18 ST CLARE ST  
LONDON EC3N JX 33026

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
BARLOW, MICHAEL  
WILLIAM BYAS HOUSE: 14-18 ST CLARE ST  
LONDON EC3N JX 33026

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
[Name obscured]

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  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
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, with all other like empowered.

SIGNATURE: [Signature of Darrell Branam]  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

January 7, 1999 954 929 3151

CR2E034 (1/98)