

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
98 JUL 24 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97 000075563

1. Corporation Name

BAYVIEW POOL, BAR AND GRILL, INC.

Principal Place of Business

801 Brickell Bay Drive
Miami, FL 33131-2952

Mailing Address

801 Brickell Bay Drive
Miami, FL 33131-2952

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/29/97

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

65-0780937

Applied for

Not Applicable

5. Certificate of Status Desired

XX

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

MARIA A. SANTOS
801 Brickell Bay Drive
Miami, FL 33131

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

Maria A. Santos

Maria A. Santos

(If Not Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

P, S, T, D

☐ DELETE

NAME

Maria A. Santos

STREET ADDRESS

801 Brickell Bay Drive

CITY- ST- ZIP

Miami, FL 33131

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

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

☐ Change

☐ Addition

900002601959-7

-07/29/98-01030-012

****158.75

****158.75

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

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 change or on an attachment with an address.

SIGNATURE:

Maria A. Santos

Maria A. Santos

President

(305) 373-7565

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (10/97)

BAYVIEW POOL & BAR GRILL, INC.
801 BRICKELL BAY DRIVE
MIAMI, FLORIDA 33131

July 17, 1998

Department of State
Annual Reports Filings
Division of Corporations
P.O. Box 1500
Tallahassee, Fl. 32302-1500

Reference: Annual Report of Bayview Pool Bar & Grill, Inc.
Letter number: 498A00035754

Gentleman, I became ill and was unable to take care of the business matters properly. The original forms were lost and the report attached was subsequently completed. The corporation and myself personally are in the verge of a total disaster and this penalty would put us under. The late filing was not intentional but as result of my inability to take care of things, due to illness. I hereby ask that you waive the penalty as there is already a substantial burden on the company due to my inability to take care of things over the past few months. I have now taken steps to make sure that we are timely in the future by passing this responsibility to my accountant

Sincerely Yours,



Maria Santos