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FILED
Feb 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000106946 (1)

1. Corporation Name

WEST BAY HOLDING CORPORATION

Principal Place of Business

Mailing Address

2601 SOUTH BAYHORE DRIVE SUITE 900
MIAMI FL 33133-5461

2601 SOUTH BAYHORE DRIVE SUITE 900
MIAMI FL 33133-5461

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/19/1997

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$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

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BOMSTEIN, BRIAN E ESQ
2601 SOUTH BAYHORE DRIVE 9TH FLOOR
MIAMI FL 33133-5461

81 Name
Joel K. Goldman, Esq.

82 Street Address (P.O. Box Number is Not Acceptable)
2601 S. Bayshore Drive - 9th Floor

83 Miami Florida

84 City
Miami FL 85 Zip Code
33133

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

2-24-98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME JEFFREY, THOMAS W
STREET ADDRESS 2601 SOUTH BAYHORE DRIVE SUITE 900
CITY-ST-ZIP MIAMI FL 33133-5461

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME Weed, Frank
1.3 STREET ADDRESS 2601 S. Bayshore Drive
1.4 CITY-ST-ZIP Miami, Florida 33133

TITLE D ☐ DELETE
NAME KOENIGSBERGER, RICARDO
STREET ADDRESS 2601 SOUTH BAYHORE DRIVE SUITE 900
CITY-ST-ZIP MIAMI FL 33133-5461

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME Laguardia, John
2.3 STREET ADDRESS 2601 S. Bayshore Drive
2.4 CITY-ST-ZIP Miami, Florida 33133

TITLE P ☐ DELETE
NAME O'GRADY, KEVIN
STREET ADDRESS 2601 SOUTH BAYHORE DRIVE SUITE 900
CITY-ST-ZIP MIAMI FL 33133-5461

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME O'Grady, Kevin
3.3 STREET ADDRESS 2601 S. Bayshore Drive
3.4 CITY-ST-ZIP Miami, Florida 33133

TITLE VS ☐ DELETE
NAME GOLDMAN, JOEL K
STREET ADDRESS 2601 SOUTH BAYHORE DRIVE SUITE 900
CITY-ST-ZIP MIAMI FL 33133-5461

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME Anness, Lisa
4.3 STREET ADDRESS 2601 S. Bayshore Drive
4.4 CITY-ST-ZIP Miami, Florida 33133

TITLE VAS ☐ DELETE
NAME LANGLEY, MARCIA H
STREET ADDRESS 2601 SOUTH BAYHORE DRIVE SUITE 900
CITY-ST-ZIP MIAMI FL 33133-5461

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME Cook, Paula
5.3 STREET ADDRESS 2601 S. Bayshore Drive
5.4 CITY-ST-ZIP Miami, Florida 33133

TITLE VT ☐ DELETE
NAME FISCHER, JOHN H
STREET ADDRESS 2601 SOUTH BAYHORE DRIVE SUITE 900
CITY-ST-ZIP MIAMI FL 33133-5461

6.1 TITLE ☐ Addition
6.2 NAME
6.3 STREET ADDRESS 300002443443
6.4 CITY-ST-ZIP -03/02/98--01008--020
***158.75

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.

CR2E034 (10/97)