

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

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

04-22-1999 90159 048 \*\*\*158.75

DOCUMENT # P97000106946

1. Corporation Name

WEST BAY HOLDING CORPORATION

Principal Place of Business

2601 SOUTH BAYHORE DRIVE SUITE 900  
MIAMI FL 33133-5461

Mailing Address

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 65-081726

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 the current year Intangible  
Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOLDMAN, JOEL K ESQ  
2601 SOUTH BAYHORE DRIVE 9TH FLOOR  
MIAMI FL 33133-5461

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

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

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

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

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VD ☒ Change ☐ Addition  
1.2 NAME Jeffrey, Thomas W.  
1.3 STREET ADDRESS 2601 S. Bayshore Drive  
1.4 CITY-ST-ZIP Miami FL 33133-5461

2.1 TITLE P ☐ Change ☒ Addition  
2.2 NAME Weed, Frank  
2.3 STREET ADDRESS 2601 S. Bayshore Drive  
2.4 CITY-ST-ZIP Miami FL 33133-5461

3.1 TITLE V ☐ Change ☒ Addition  
3.2 NAME Anness, Lisa D.  
3.3 STREET ADDRESS 2601 S. Bayshore Drive  
3.4 CITY-ST-ZIP Miami FL 33133-5461

4.1 TITLE V/S/D ☒ Change ☐ Addition  
4.2 NAME Goldman, Joel K.  
4.3 STREET ADDRESS 2601 S. Bayshore Drive  
4.4 CITY-ST-ZIP Miami FL 33133-5461

5.1 TITLE V ☐ Change ☒ Addition  
5.2 NAME Laguardia, John  
5.3 STREET ADDRESS 2601 S. Bayshore Drive  
5.4 CITY-ST-ZIP Miami FL 33133-5461

6.1 TITLE V/T/D ☒ Change ☐ Addition  
6.2 NAME Fischer, John H.  
6.3 STREET ADDRESS 2601 S. Bayshore Drive  
6.4 CITY-ST-ZIP Miami FL 33133-5461 (CON'T)

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 REQUIRED

4-9-99

305-859-4000

CR2E034 (1/198)

P97000106946  
389873-90159  
48

**WEST BAY HOLDING CORPORATION**

**No.13 (Con't)**

**Additions/Changes to Officers and Directors in 12**

<b>7.1 Title</b> <b>7.2 Name</b> <b>7.3 Street Address</b> <b>7.4 City-St-Zip</b>	<b>V/C/AS</b> Cook, Paula 2601 South Bayshore Drive Miami, Florida 33133-5461	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
--	--	---------------------------------	--