

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Aug 12 1997 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # P93000026900 (9)

1. Corporation Name
BAUC-WARDS BROKERAGE, INC.



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|--|--|
| Principal Place of Business 6605-A 33RD ST. EAST SARASOTA FL 34243 | Mailing Address 6605-A 33RD ST. EAST SARASOTA FL 34243 |
|--|--|

DO NOT WRITE IN THIS SPACE

| | | | | | |
|--|--|---------------------------------------|--|--|--|
| 2. Principal Place of Business 21 1743 INDEPENDENCE BLVD | | 2a. Mailing Address 26 SAME | | 3. Date Incorporated or Qualified 04/07/1993 | 3a. Date of Last Report 06/13/1996 |
| Suite, Apt. #, etc. 22 D-5 | | Suite, Apt. #, etc. 27 | | 4. FEI Number 65-0399447 | Applied For Not Applicable |
| City & State 23 SARASOTA, FL. | | City & State 28 | | 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| Zip 24 34234 | | Country 25 SARASOTA | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| Zip 29 | | Country 30 | | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

9. Name and Address of Current Registered Agent

**WARD, RAYMOND L JR.
5542 34TH CT. EAST
BRADENTON FL 34203**

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 **RAYMOND L. WARD** *Raymond L. Ward* **8-7-97**
Signature, typed or printed name of registered agent and title if applicable (NON-Registered agent signature required when reinstating) DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--|---|--|
| TITLE | D <input type="checkbox"/> DELETE | 1.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | BAUCHER, STACY | 1.2 NAME | |
| STREET ADDRESS | 3508 14TH ST., APT. 155- | 1.3 STREET ADDRESS | 109 BROWN ST. |
| CITY-ST-ZIP | BRADENTON FL 34205 | 1.4 CITY-ST-ZIP | BRADENTON, FL. 34208 |
| TITLE | D <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | WARD, RAYMOND L JR. | 2.2 NAME | |
| STREET ADDRESS | 5542 34TH CT. EAST | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | BRADENTON FL 34203 | 2.4 CITY-ST-ZIP | |
| TITLE | D <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | WARD, SANDRA I | 3.2 NAME | |
| STREET ADDRESS | 5542 34TH CT. EAST | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | BRADENTON FL 34203 | 3.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

14. I do 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.

SIGNATURE: *Raymond L. Ward* **RAYMOND L. WARD** **8-7-97** **7811**
941-351

CR2E034 (4/97)