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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # P95000091464 (4)  
1. Corporation Name: B & A PROPERTIES, INC.

Principal Place of Business: 6961 McBride Pt., 3707 BOBBIN BROOK EAST, TALLAHASSEE FL 32312  
Mailing Address: 6961 McBride Pt., 3707 BOBBIN BROOK EAST, TALLAHASSEE FL 32312-1241

2. Principal Place of Business: 21 6961 McBride Pt, Suite, Apt. #, etc. 22 City & State: 23 Tallahassee FL, Zip: 24 32312, Country: 25 USA  
2a. Mailing Address: 26 6961 McBride Pt, Suite, Apt. #, etc. 27 City & State: 28 Tallahassee FL, Zip: 29 32312, Country: 30 USA

9. Name and Address of Current Registered Agent: PETTIT, ALMENA H, 3707 BOBBIN BROOK EAST, TALLAHASSEE FL 32312

81 Name: PETTIT, ALMENA H  
82 Street Address (P.O. Box Number is Not Acceptable): 3707 BOBBIN BROOK EAST  
83 City: TALLAHASSEE  
84 State: FL, Zip Code: 32312

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: *Almena H. Pettit* ALMENA H. PETTIT (Date: 12-20-97)

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	PETTIT, BROOKS H	
STREET ADDRESS	3707 BOBBIN BROOK EAST	
CITY-ST-ZIP	TALLAHASSEE FL 32312	
TITLE	STD	DELETE
NAME	PETTIT, ALMENA H	
STREET ADDRESS	3707 BOBBIN BROOK EAST	
CITY-ST-ZIP	TALLAHASSEE FL 32312	
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	PD	Change	Addition
1.2 NAME	PETTIT, BROOKS H		
1.3 STREET ADDRESS	6961 McBride Pt		
1.4 CITY-ST-ZIP	Tallahassee FL 32312		
2.1 TITLE	STD	Change	Addition
2.2 NAME	PETTIT, ALMENA H		
2.3 STREET ADDRESS	6961 McBride Pt		
2.4 CITY-ST-ZIP	Tallahassee FL 32312		
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

REINSTATEMENT

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: *Almena H. Pettit* (Date: 12-4-97) 850 893-3454

CP2E034 (9/96)