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FILED
Feb 04 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # L50548 (1)
 1. Corporation Name
BATES & DALY CO.



Principal Place of Business
WEDWIN BRAND
5061 SW 36 ST
FT LAUDERDALE FL 33314
US

Mailing Address
5061 SW 36TH ST.
FT. LAUDREDALE FL 33314-2103

3. Date Incorporated or Qualified
02/16/1990

3a. Date of Last Report
02/01/1996

4. FEI Number
65-0192456

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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

25 Country

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

30 Country

9. Name and Address of Current Registered Agent

BRAND, EDWIN F
% BATES & DALY CO
5061 S.W. 36TH ST.
FT. LAUDERDALE FL 33314

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

85 Zip Code

FL

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 _____ (NOTE: Registered Agent signature required when re-appointing) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	DPCT	<input type="checkbox"/> DELETE
NAME	BRAND, EDWIN	
STREET ADDRESS	3896 TRACEWOOD LANE	
CITY-ST-ZIP	BOYNTON BEACH FL	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	NELSON, ROBERT H., SR.	
STREET ADDRESS	7901 NW 174TH TER	
CITY-ST-ZIP	MIAMI FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	KINIRY, RUSSELL W.	
STREET ADDRESS	5531 SW 58 CT	
CITY-ST-ZIP	DAVE FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	CHERVENAK, JOHN M	
STREET ADDRESS	8212 NW 91ST AVE	
CITY-ST-ZIP	TAMARAC FL	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	CLARK-RASSIAS, CECILY	
STREET ADDRESS	7700 CEDARWOOD CIR.	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	RASSIAS, JOHN N.	
STREET ADDRESS	7700 CEDARWOOD CIR.	
CITY-ST-ZIP	BOCA RATON FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	DIRECTOR
2.3 STREET ADDRESS	MARCELLE M. BRAND
2.4 CITY-ST-ZIP	3896 TRACEWOOD LN BOYNTON BEACH, FL 33426
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	800002079128
6.3 STREET ADDRESS	-02/05/97--01073--053
6.4 CITY-ST-ZIP	***173.75 VB 24

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: *Edwin F. Brand* **Edwin F. Brand PRES.** 1/29/97 954-581-4200

CR2E034 (9/96)