FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996

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

DOCUMENT # **637240** **(3)**

1. Corporation Name
BAGANS REALTY & DEVELOPMENT, INC.

Principal Place of Business
30 COLORADO
LEHIGH ACRES FL 33936

Mailing Address
30 COLORADO
LEHIGH ACRES FL 33936

3. Date Incorporated or Qualified: **09/24/1979**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **59-1943290** [ ] 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, Fla. St. Statutes [ ] Yes [ ] No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 County 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 County 30

9. Name and Address of Current Registered Agent
BAGANS, ROSETTA
30 COLORADO
LEHIGH ACRES FL 33936

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 607.0505 and 607.0506, 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. Its current registered office is located at ... I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ... DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	[ ] DELETE
NAME	BAGANS, CARL A	
STREET ADDRESS	30 COLORADO RD.	
CITY-ST-ZIP	LEHIGH ACRES FL	
TITLE	STD	[ ] DELETE
NAME	BAGANS, ROSETTA	
STREET ADDRESS	30 COLORADO RD.	
CITY-ST-ZIP	LEHIGH ACRES FL	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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

11 TITLE	[ ] Change [ ] Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	[ ] Change [ ] Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	[ ] Change [ ] Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	[ ] Change [ ] Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	[ ] Change [ ] Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	[ ] Change [ ] Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this report will maintain, and I am qualified for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that these corporation and other information shown on the supplemental annual report are true and correct. Effective January 1, 1997, this report will have the same legal effect as if made under oath; that I am an officer or director of the corporation or a receiver or trustee or other court appointed fiduciary thereof as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 above, or on an attached sheet with an address.

SIGNATURE: Rosetta Bagans 4/17/96 941 — 369 5841

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ROSETTA BAGANS

CR2E034 (12/95)