FILED Jul 07, 2003 8:00 am Secretary of State

FOR P	ROFIT COP	RPORATIO	N
UNIFORM	BUSINESS	REPORT	(UBR)

1. Entity Nam	MENI# F9400000 BA GROUP, INC.	07-07-2003 90305 044 ***150.00						
	DO NOT WRITE		PACE		•			
2. Principal Place of Business		3. Mailing Address						
1 Evergreen Place Suite, Apt. #, etc.		1 Fvergreen Place Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE				
City & State		City & State		4. FEI Number 22-1854980		Applied For Not Applicable		
7962	Morristown, NJ Country Zip		Country	5. Certificate of Status D		.75 Additional		
07962	USA	07962	USA	7. Name and Address of	Fee	Required		
			Name Tede	deschi, Alan				
			AND THE REAL PROPERTY OF THE P	Street Address (P.O. Box Number is Not Acceptable)				
	IN THIS SP	ACE	7013					
		City	7213 S.W. 3rd Court					
9. The above parced entity cultimits this statement for the purpose of changing its register			Nort	North Lauderdale FL 33068				
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE .								
	Signature, typed or printed name of registered agent a luary 1 - May 1 Fee Is \$150.00	nd title if applicable. (NOTE	: Registered Agent signature require		DATE			
	After May 1, Fee is \$550.00 Amended UBR is \$61.25			9. Election Camp Trust Fund Co		\$5.00 May Be Added to Fees		
althorner of the district of the second	Payable to Florida Department of	POSTAGE - AND RECORDED	and the support of all the said.			an analy managery of the specialistic special		
10.	PC OFFICERS AND I	JIREC TORS	TITLE S		AND CONTRACTOR OF SALES			
NAME	Garro, William PE, PP		NAME	And Caralleller Control of Management of Control	:			
STREET ADDRESS CITY-ST-ZIP	123 Old Denvi Boonton NJ 07005	lle Road	STREET ADDRESS CITY STI- ZIP		The state of the s	William State Co.		
TITLE	VP		DILE			1 (1 (1 (1 (1 (1 (1 (1 (1 (1 (1 (1 (1 (1		
NAME STREET ADDRESS	Mavis, Anthony		NAME STREET ADDRESS	Control Control (Activity) in the Control (A	The state of the second of the			
CITY-ST-ZIP	23 Brittany Lane Westhampton, Beach,	NY_11978	CITY-ST-ZIP		And the state of t			
TITLE	EVP		TRLE					
NAME STREET ADDRESS (Gage, James. R. PE 53 Deerpath Drive		STREET ADDRESS	NAME STREET AUDRESS DO ALOTE NA IDITE				
CITY-ST-ZIP	Flanders, NJ 07836	· · · · · · · · · · · · · · · · · · ·	CITY-ST-ZIP DO NOT WRITE					
TITLE NAME	T		TITLE NAME	INTH	IS SPACI			
STREET ADDRESS	Ellis; Robert M. 62 Ann Road		STREET ADDRESS					
CITY-ST-ZIP	DAO DAO	3	CITY-ST-ZIP					
TITLE NAME		,	TITLE NAME -			and the state of t		
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP			in a single property of the second second		
TITLE	Ridgewood, NJ 07450		inte		Account of the second of the s			
NAME			NAME					
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP					
indicatéd of the cor	ertify that the information supplied with on this report or supplemental report is poration or the receiver or trustee emport it with an address, with all other like emports.	true and accurate and that movered to execute this report	y signature shall have the	same legal effect as if made	e under oath; that I am a	in officer or director		

SIGNATURE:

Robert M. Ellis CFO

6/30/03

973-898-03W