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Apr 02 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 # H08820

(3)

1. Corporation Name
BAILEY ELEVATOR COMPANY



Principal Place of Business
% STEPHEN G. MATUSON
7481 N.W. 66TH ST.
MIAMI FL 33166

Mailing Address
% STEPHEN G. MATUSON
7481 N.W. 66TH ST.
MIAMI FL 33166-2801

3. Date Incorporated or Qualified 06/20/1984
3a. Date of Last Report 02/12/1996

4. FEI Number 59-1010704
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

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MATUSON, STEVEN G.
7481 N.W. 66TH ST.
MIAMI FL 33166

81 Name Michael P. Pace
82 Street Address (P.O. Box Number is Not Acceptable) 7481 NW 66th Street
83
84 City Miami FL 85 Zip Code 33166

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 [Signature] Michael P. Pace DATE 3-14-97

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS
1.1 TITLE DP
1.2 NAME BAILEY, STEPHEN M.
1.3 STREET ADDRESS 7481 N.W. 66TH ST.
1.4 CITY-ST-ZIP MIAMI FL
1.5 ☐ DELETE
2.1 TITLE D
2.2 NAME BAILEY, GARY S.
2.3 STREET ADDRESS 7481 N.W. 66TH ST.
2.4 CITY-ST-ZIP MIAMI FL
2.5 ☐ DELETE
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
3.5 ☐ DELETE
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
4.5 ☐ DELETE
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
5.5 ☐ DELETE
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
6.5 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE DP
1.2 NAME Bailey, Stephen M.
1.3 STREET ADDRESS 4500 PEA Boulevard-Suite 200
1.4 CITY-ST-ZIP Palm Beach Gardens, FL 33418
1.5 ☒ Change ☐ Addition
2.1 TITLE D
2.2 NAME Bailey, Gary S.
2.3 STREET ADDRESS 4500 PEA Boulevard-Suite 200
2.4 CITY-ST-ZIP Palm Beach Gardens, FL 33418
2.5 ☒ Change ☐ Addition
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
3.5 ☐ Change ☐ Addition
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
4.5 ☐ Change ☐ Addition
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
5.5 ☐ Change ☐ Addition
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
6.5 ☐ Change ☐ Addition

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: [Signature] Stephen M. Bailey DATE 3/27/97 (305) 592-7122

CR2E034 (9/96)