SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (4)J67341 B.A.J. MANAGEMENT, INC. Mailing Address Principal Place of Business 2100 CONSTITUTION BLVD 2100 CONSTITUTION BLVD. SUITE 120 171 SUITE 120 17 1 3a. Dale of Last Report SARASOTA FL 34231 3. Date Incorporated or Qualified SARASOTA FL 34231 04/07/1987 05/01/1995 Applied For 4. FFI Number 2a. Mailing Address Principal Place of Business Not Applicable 59-2797271 26 21 \$8.75 Additional Suite Apt #, etc 5. Certificate of Status Desired Suite Apt #, etc Fee Required Г 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032 Country Country Zip Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name STEINBERG, HERMAN Street Address (P.O. Box Number is Not Acceptable) 2100 CONSTITUTION BLVD. 83 SUITE 120 SARASOTA FL 34231 85 Zip Code 84 City 11. Pursuant to the provisions of Sections 607,0402 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. Thereby accept the appointment as registered agent. I arrivably right, and accept the authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I arrivably right, and accept the authorized 607,0505. Florida Statutes. Registered Agent's grature required when reinstating: SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS Addition 12. Charige DELETE 1111111 TITLE D 1.2 NAME STEINBERG, HERMAN NAME 13 STREET ADDRESS 4152 MOSS OAK PLACE STREET ADDRESS 1.4 CITY - \$1 - 2IP SARASOTA FL Change Addition CITY-ST-ZIP DELETE 2 LTITLE TIFLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CHY - ST - 71P Change Addition City-ST-7P DELETE 3.1 TITLE THILE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP Change ____ Addition CITY - S1 - ZIP DELETE 4.1 HILE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHY-ST ZiP Change Addition CITY-S1-ZIP DELETE 5.1 TIME THILE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP Change Addition CITY - ST - ZIP DELETE 6 1 THILE TITLE 6.2 NAME NAME 6 3 STREET ADDRESS

6 4 C1TY - ST - ZIP

STREET ADDRESS

14. Ldo hereby certify that the information supplied with (i) is filling is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k), Florida Statutes I further certify that the information indicated on this argued 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 original true corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 charged, or on an attachment with an address

(3/86)

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