

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # **K31340** (8)

1. Corporation Name

THE BAUMANN COMPANIES, INC. OF FLORIDA



Principal Place of Business

Mailing Address

% MICHAEL BAUMANN
540 BRICKELL KEY DRIVE, SUITE C-1
MIAMI FL 33131

% MICHAEL BAUMANN
540 BRICKELL KEY DRIVE, SUITE C-1
MIAMI FL 33131

2. Principal Place of Business

2a. Mailing Address

21	State, Apt. #, etc.	26	State, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25	Country	30	Country

9. Name and Address of Current Registered Agent

**BAUMANN, MICHAEL
540 BRICKELL KEY DRIVE
MIAMI 33131**

3. Date Incorporated or Qualified

08/18/1988

3a. Date of Last Report

03/10/1995

4. FE# Number

65-0067034

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

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Numbers Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.0603, 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. The hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0603, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	DC	☐ DELETE
NAME	BAUMANN, STAN	
STREET ADDRESS	540 BRICKELL KEY DRIVE	
CITY, ST, ZIP	MIAMI FL	
TITLE	DPT	☐ DELETE
NAME	BAUMANN, MICHAEL	
STREET ADDRESS	540 BRICKELL KEY DRIVE	
CITY, ST, ZIP	MIAMI FL	
TITLE	VP	☐ DELETE
NAME	FRANZEN, TERRY	
STREET ADDRESS	540 BRICKELL KEY DRIVE	
CITY, ST, ZIP	MIAMI FL	
TITLE	VT	☐ DELETE
NAME	VAN BUSKIRK, RICHARD	
STREET ADDRESS	540 BRICKELL KEY DR	
CITY, ST, ZIP	NORTH MIAMI FL	
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

14. TITLE	☐ Change ☐ Addition
15. NAME	
16. STREET ADDRESS	
17. CITY, ST, ZIP	
18. TITLE	☐ Change ☐ Addition
19. NAME	
20. STREET ADDRESS	
21. CITY, ST, ZIP	
22. TITLE	☐ Change ☐ Addition
23. NAME	
24. STREET ADDRESS	
25. CITY, ST, ZIP	
26. TITLE	☐ Change ☐ Addition
27. NAME	
28. STREET ADDRESS	
29. CITY, ST, ZIP	
30. TITLE	☐ Change ☐ Addition
31. NAME	
32. STREET ADDRESS	
33. CITY, ST, ZIP	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD VAN BUSKIRK

**300001763783
-04/01/96--01015--006
***208.75**

13. 28. 96 (305) 375-96

CR2E034 (12/95)