SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (1)BAJI, INC. Mailing Address Principal Place of Business 1010 JANN AVE 1010 JANN AVE OPA LOCKA FL 33054-3326 OPA LOCKA FL 33054-3326 3a. Date of Last Report 3. Date Incorporated or Qualified 07/10/1989 04/25/1995 4 FELNumber Applied For 2a. Mailing Address 2. Principal Place of Business 65-0145218 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing 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 Źφ Yes No Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent BENJAMIN, HUMPHREY Street Address (P.O. Box Number is Not Acceptable) 1010 JANN AVE 82 OPA LOCKA FL 33054 83 Zip Code City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE DATE (NOTE Registered Agent signature required when relostating) Signature, typed or protection and of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 11 TITLE TITLE BENJAMIN, HUMPHREY 1.2 NAME NAME % 1010 JANN AVE 1.3 STREET ADDRESS STREET ADDRESS **OPA LOCKA FL** 1.4 City - ST - ZiP CITY - ST - ZIP Change Addition DELETE 2.1 TITLE TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CHY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE 3.2 NAME NAME 3.3 STHEET ADDRESS STREET ADDRESS 3.4 CITY-ST ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ACCRESS STREET ADDRESS 4 4 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 5 1 THILE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZiP Change Addition DELETE 6111116 TITLE 62 NAME 63 STREET ADDRESS STREET ADDRESS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k), Florida Statutes 1 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if chapted, or on an attachment with an address

6 4 CITY - ST - ZIP

SIGNATURE:

SIGNING OFFICER OR DIRECTOR

(96/E)

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