FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # (4) D.J. BAINTON ENTERPRISES, INC. Principal Place of Business Mailing Address % C T CORPORATION SYSTEM 39 W. BROTHER DR. 8751 WEST BROWARD BLVD GREENWICH CT 06830 **PLANTATION FL 33324** ИŜ 3. Date Incorporated or Qualified 3a. Date of Last Report 10/25/1989 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 06-1284349 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζip Zip Country B. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Florida Statutes ☐ Yes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CT CORPORATION SYSTEM 82 Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 83 84 City 85 Zip Code Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose 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 appointmental familiar with, and accept the objections of, Section 607.0505, Florida Statutes. of changing its registered office int as registered agent. I am se of registered agent and title if applicable (NOTE: Registered Agent a gnature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1. 1 TITLE Change Addition NAME BAINTON, DONALD J. 1.2 NAME CR2E034 STREET ADDRESS 39 WEST BROTHER DR. 1.3 STREET ADDRESS **GREENWICH CT** CITY-ST-7IP 1.4 CITY - ST-ZIP TITLE DELETE 2 1 TITLE NAM: ALEXANDER, MARTIN 22 NAME STREET ADDRESS 157 STANWICH ROAD 2 3 STREET ADDRESS GREENWICH CT CITY-S1-ZIP 2.4 CITY - ST - ZIP 06830 TITLE DELETE 3. 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHTY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4 1 THILE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST- ZIP DILE DELETE 5 1 TITLE ☐ Change ■ Addition NAME 5.2 NAME STREET ADDRESS 53 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE ☐ DELETE 6.1 TITLE ☐ Change ☐ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CHTY-ST-ZIP 6.4 CITY - ST-ZIP 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. 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 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 changes or on at valuar hment with an address.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Dayt me Phone #

SIGNATURE: SIGNATURE AND TYPES OR PR