

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L25289

1. Corporation Name

D.J. BAINTON ENTERPRISES INC.

Principal Place of Business

292 FAN PALM RD
BOCA RATON, FL
33432

Mailing Address

Same

2. Principal Place of Business

21 292 FAN PALM RD
Suite, Apt #, etc.

22 City & State

23 BOCA RATON FL 33432

24 Zip

25 USA

2a. Mailing Address

26 292 FAN PALM RD
Suite, Apt #, etc.

27 City & State

28 BOCA RATON FL

29 Zip

30 USA

9. Name and Address of Current Registered Agent

C.T. CORPORATION SYSTEM
P.O. BOX 4349
CORAL STREAM, FL
33157-4349

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Quoted

4. FET Number

05-1284344

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 owes the current year intangible
Personal Property Tax

Yes No

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
83
84 City PLANTATION FL 85 Zip Code 33324

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]

Signature of the person named as registered agent and the filer of this

(NOTE: Registered Agent signature is not required if filing)

3/1/99

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT - CEO	[] DELETE
NAME	DONALD J. BAINTON	
STREET ADDRESS	292 FAN PALM RD	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	V.P.	[X] DELETE
NAME	MARTIN ALEXANDER	
STREET ADDRESS	GREEN WICH 157 Spanish Rd.	
CITY-ST-ZIP	CT 06830	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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		
1. TITLE		[] Change [] Add
2. NAME		
3. STREET ADDRESS		
4. CITY-ST-ZIP		
5. TITLE		
6. NAME		
7. STREET ADDRESS		
8. CITY-ST-ZIP		
9. TITLE		
10. NAME		
11. STREET ADDRESS		
12. CITY-ST-ZIP		
13. TITLE		
14. NAME		
15. STREET ADDRESS		
16. CITY-ST-ZIP		

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****150.00 ****150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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, with all other like empowered.

SIGNATURE: *[Signature]* D.J. BAINTON
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/99 561-417-7800

CR2E034 (1/1/98)