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

PROFIT CORPORATION ANNUAL REPORT



FLOR DA DEPARIMENT OF STATE Sundka B. Mortharo So, retary of State:

DAYSON OF CORPORATIONS

1996

TITLE NAME STHEFT ADDRESS L26026

(9)

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DOCUMENT # L26026 (9)					
	N FAIR, INC.				
		Making Albress		-	IN 8511 ALBEL ASAN BJAN BIAJI ARBIJ AIDEL SAAL
Principal Place of Business		3748 BORDEAUX DRIVE			
3748 BORDEA PUNTA GORDA	UX DHIVE A FL 33950	PUNTA GORDA FL			
				3. Date the important or Outlified 10/30/1989	3a. Date of Last Report 04/04/1995
2. Pancipal Pia	e of Buraness	2a. Mai seg Arkhees		4. FE Number 65-0153698	Applied For Not Applicable
21		26		The second secon	\$8.75 Additional
Suite, Apt. #.	eta.	Some Apt #. etc.		5. Contrate of Status Desired	Fee Required
City & State		Oty 8 State		Election Campaign Financing     Trust Fund Contribution	\$5.00 May Be Added to Fees
<b>23</b>	Country	Zip-	Grantry	8. This corporation has liability for	rintangible tax urirlar si 199 032
24	25	29	[30]	Fioritis Statutes Ye  10. Name and Address of New	Registered Agent
	9. Name and Address of Cur	rent Registered Agent	   <b>81</b>   Norne	10. Name and Address of New	
				er and and the transfer was	
	. FITZSIMMONS		82 Street Add	ress (P.O. Bax Number is Not Accepta	11 (le);
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12.		AND DRECTORS	13.	ADDITIONS/CHANGES TO O	FFICERS AND DIRECTORS IN 12
TILE	DP	[]] (6) F.b.	11151		E1 . E
NAME	FITZSIMMONS, JOHN R.		1.5 NAM5 1.3 S. REFT ACCIDENTS		
STREET ADDRESS	3748 BORDEAUX DR.		133 60 50 70		
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NAM:	FITZSIMMONS, ANNE E.	<del></del>	2 × NAMr		
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14. Too hereby confly that the information suppred with the Briggs voliniting, brinished and quality, for the compution stated in Section 119.07(3)(k). Floads Statutes Flurther Confly that the information includes on the amount of the suppression benefit amount report in true and amount of that my signature shall have the same legal effect as it made under cally that have an officer or director of the corp states or the reverse or tosted emphases of the report as required by Chapter 607, Florida Statutes, and trust my name appears in Block 12 or Book 13 if charges, or on a ratus timent with an alleres. THE AND TYPE BOR PAINTED NAME OF SIGNING OFFICER ON DIRECTOR

Pg 1883

116132

[] Change [] Addition

CR2E034 (12/95)

## BAF FAN FAIR, INC. WRITTEN STATEMENT IN LIEU OF MEETING OF DIRECTORS

THE UNDERSIGNED, being the directors of BAF FAN FAIR, INC. a Florida corporation (the "corporation"), hereby consent to and adopt the following resolutions, taking said action in lieu of a meeting as permitted by Florida Statutes Section 607.0821(Action by directors without a meeting):

RESOLVED, that JOHN R. FITZSIMMONS be and hereby is elected as President of the corporation with a term commencing the date hereof and ending at such time his/her successor is elected.

RESOLVED, that ANN E. FITZSIMMONS be and hereby is elected as Vice President, Treasurer and Secretary of the corporation with a term commencing the date hereof and ending at such time her successor is elected.

RESOLVED, that all the actions on behalf of the corporation taken by the officers since the date of incorporation of this corporation and prior to this date are hereby ratified, approved and affirmed.

IN WITNESS WHEREOF, the undersigned hereby executes this written consent and adoption effective as of the date hereof.

DATED this 11th day of April 1996

JOHN R. FITZSIMMONS, DIRECTOR

ANN E. FITZSIMMONS, DIRECTOR

py 3073

## BAF FAN FAIR, INC. WRITTEN STATEMENT IN LIEU OF MEETING OF SHAREHOLDERS

THE UNDERSIGNED, being the shareholders of BAF FAN FAIR, INC., a Florida corporation (the "corporation"), hereby consent to and adopt the following resolutions, taking said action in lieu of a meeting as permitted by FLORIDA Statues Section 607.0704 (Action by shareholders without a meeting):,

RESOLVED, that JOHN R. FITZSIMMONS AND ANN E. FITZSIMMONS be and hereby are elected as the directors of the corporation with a term commencing the date hereof and ending at such time his/her successors are elected.

RESOLVED, that all the actions on behalf of the corporation taken by the director since the date of incorporation of this corporation and prior to this date are hereby ratified, approved and affirmed.

IN WITNESS WHEREOF, the undersigned hereby execute this written consent and adoption effective as of the date hereof.

DATED this 11th day of April 1996

JOHN R. FITZSIMMONS, Shareholder

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ANN E. FITZSIMMONS, Shareholder