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FILED

Feb 04 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # L50548

(1)

1. Corporation Name  
BATES & DALY CO.



Principal Place of Business

WEDWIN BRAND  
5061 SW 36 ST  
FT LAUDERDALE FL 33314  
US

Mailing Address

5061 SW 36TH ST.  
FT. LAUDREDALE FL 33314-2103

3. Date Incorporated or Qualified  
02/16/1990

3a. Date of Last Report  
02/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

65-0192456

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

9. Name and Address of Current Registered Agent

BRAND, EDWIN F  
% BATES & DALY CO  
5061 S.W. 36TH ST.  
FT. LAUDERDALE FL 33314

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when translating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPCT ☐ DELETE

NAME BRAND, EDWIN  
STREET ADDRESS 3896 TRACEWOOD LANE  
CITY-ST-ZIP BOYNTON BEACH FL

TITLE VP ☒ DELETE

NAME NELSON, ROBERT H., SR.  
STREET ADDRESS 7901 NW 174TH TER  
CITY-ST-ZIP MIAMI FL

TITLE VP ☐ DELETE

NAME KINIRY, RUSSELL W.  
STREET ADDRESS 5531 SW 58 CT  
CITY-ST-ZIP DAVE FL

TITLE S ☐ DELETE

NAME CHERVENAK, JOHN M  
STREET ADDRESS 8212 NW 91ST AVE  
CITY-ST-ZIP TAMARAC FL

TITLE VPD ☐ DELETE

NAME CLARK-RASSIAS, CECILY  
STREET ADDRESS 7700 CEDARWOOD CIR.  
CITY-ST-ZIP BOCA RATON FL

TITLE VPD ☐ DELETE

NAME RASSIAS, JOHN N.  
STREET ADDRESS 7700 CEDARWOOD CIR.  
CITY-ST-ZIP BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE DIRECTOR ☐ Change ☒ Addition

2.2 NAME MARCELLE M. BRAND

2.3 STREET ADDRESS 3896 TRACEWOOD LN

2.4 CITY-ST-ZIP Boynton Beach, FL 33436

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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\*\*\*173.75

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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE:

Edwin F. Brand, EDWIN F. BRAND PRES.

1/29/97

954-581-4200

CR2E034 (9/96)