

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

FILED

**May 05 1998 8:00am
Secretary of State**

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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # L50548 (1)

1. Corporation Name
BATES & DALY CO.



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| Principal Place of Business %EDWIN BRAND 5061 SW 36 ST FT LAUDERDALE FL 33314 US | Mailing Address 5061 SW 36TH ST. FT. LAUDREDALE FL 33314 |
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DO NOT WRITE IN THIS SPACE

| | | |
|--------------------------------|-------------------------|--|
| 2. Principal Place of Business | 2a. Mailing Address | 3. Date Incorporated or Qualified 02/16/1990 |
| 21. Suite, Apt. #, etc. | 26. Suite, Apt. #, etc. | 4. FEI Number 65-0192456 |
| 22. City & State | 27. City & State | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |
| 23. Zip | 28. Zip | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees |
| 24. Country | 29. Country | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No |

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| 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 | 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 _____ DATE _____
Signature, typed or printed name of registered agent and filed application (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|-------------------------------|---|---|
| TITLE | DPCT | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | BRAND, EDWIN | 1.2 NAME | |
| STREET ADDRESS | 3896 TRACEWOOD LANE | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | BOYNTON BEACH FL | 1.4 CITY-ST-ZIP | |
| TITLE | D | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | BRAND, MARCELLE M | 2.2 NAME | |
| STREET ADDRESS | 3896 TRACEWOOD LN | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | BOYNTON BEACH FL 33436 | 2.4 CITY-ST-ZIP | |
| TITLE | VP | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | KINIRY, RUSSELL W. | 3.2 NAME | |
| STREET ADDRESS | 5531 SW 58 CT | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | DAVIE FL | 3.4 CITY-ST-ZIP | |
| TITLE | S | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | CHERVENAK, JOHN M | 4.2 NAME | |
| STREET ADDRESS | 8212 NW 91ST AVE | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | TAMARAC FL | 4.4 CITY-ST-ZIP | |
| TITLE | VPD | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | CLARK-RASSIAS, CECILY | 5.2 NAME | |
| STREET ADDRESS | 7700 CEDARWOOD CIR. | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | BOCA RATON FL | 5.4 CITY-ST-ZIP | |
| TITLE | VPD | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | RASSIAS, JOHN N. | 6.2 NAME | |
| STREET ADDRESS | 7700 CEDARWOOD CIR. | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | BOCA RATON FL | 6.4 CITY-ST-ZIP | |

14. I 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 _____

CP2E034 (10/97)