

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **M54196**

(4)

1. Corporation Name

BADY & BADY ENTERPRISES, INC.



Principal Place of Business

Mailing Address

**C/O BADY & BADY ENTERPRISES
1067 CORAL CLUB DR
CORAL SPRINGS FL 33071
US**

**C/O BADY & BADY ENTERPRISES
1067 CORAL CLUB DR
CORAL SPRINGS FL 33071
US**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
22 **1067 Coral Club Dr.**
23 City & State
24 Zip
25 Country

26 Suite, Apt. #, etc.
27 **1067-Coral Club Dr.**
28 City & State
29 Zip
30 Country

3. Date Incorporated or Qualified
06/19/1987

3a. Date of Last Report
05/01/1995

4. FEI Number
59-2828957

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

10. Name and Address of New Registered Agent

**FEINBERG & MAIDENBAUM
4851 SHERIDAN STREET
SUITE 300
HOLLYWOOD FL 33021**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 or the corporation

(NOTE: Required)

Agent's printed name for the registration

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **PD**
STREET ADDRESS **BADY, RICHARD**
CITY-ST-ZIP **4239 N.W. 78TH AVE.**
HOLLYWOOD FL
TITLE ☐ DELETE
NAME **VD**
STREET ADDRESS **BADY, DOUGLAS**
CITY-ST-ZIP **1067 CORAL CLUB DR.**
HOLLYWOOD FL
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

1. NAME ☐ Change ☐ Addition
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP
5. NAME ☐ Change ☐ Addition
6. NAME
7. STREET ADDRESS
8. CITY-ST-ZIP
9. NAME ☐ Change ☐ Addition
10. NAME
11. STREET ADDRESS
12. CITY-ST-ZIP
13. NAME ☐ Change ☐ Addition
14. NAME
15. STREET ADDRESS
16. CITY-ST-ZIP
17. NAME ☐ Change ☐ Addition
18. NAME
19. STREET ADDRESS
20. CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 or authorized agent of the corporation; and that the information appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Douglas W. Bady** **Douglas Bady V.P.** **7/27/96** **954-753-5640**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)