

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000030340 (1)

1. Corporation Name

BAJAN HOMES INC.

Principal Place of Business

16394 E HIALEAH DR
LOXAHATCHEE FL 33470-3727
US

Mailing Address

80 W PALM DRIVE
MARGATE FL 33063-4551



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

GILL, GEOFFREY C
80 W PALM DRIVE
MARGATE FL 33063

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 of Registered Agent (if not the same as the corporation's officer or director)

Signature of Agent (if not the same as the corporation's officer or director)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

1. TITLE NAME STREET ADDRESS CITY-STATE-ZIP

D
GILL, GEOFFREY C
80 W PALM DRIVE
MARGATE FL 33063-4551

Change Addition

V
WARD, NEIL R G
16394 E. HIALEAH DR
LOXAHATCHEE FL

Change Addition

S
GILL, HAZEL D
80 W PALM DR
MARGATE FL

Change Addition

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

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SIGNATURE:

Geoffrey C. Gill, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/96

Date

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