

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 # P94000041007 (3)

1. Corporation Name
B.A.L. ENTERPRISES INCORPORATED



Principal Place of Business: 18 GOLF COTTAGE DRIVE NAPLES FL 33999
Mailing Address: 18 GOLF COTTAGE DRIVE NAPLES FL 33999

3. Date Incorporated or Qualified: 05/27/1994
3a. Date of Last Report: 03/28/1995

2. Principal Place of Business: 21 693 Lambton Lane
2a. Mailing Address: 26 693 Lambton Lane

4. FEI Number: 65-0498943
Applied For: Not Applicable

22 City & State: 27 Naples, Florida

5. Certificate of Status Desired: \$8.75 Additional Fee Required

23 Zip: 24 33942 Country: 25 U.S.A.
28 City & State: 28 Naples, Florida
29 Zip: 29 33942 Country: 30 U.S.A.

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
**LUNDSTROM, BRAD A
18 GOLF COTTAGE DRIVE
NAPLES FL 33999**

10. Name and Address of New Registered Agent
81 Name: Lundstrom, Brad A.
82 Street Address (P.O. Box Number is Not Acceptable): 693 Lambton Lane
83
84 City: Naples FL 85 Zip Code: 33942

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: Brad Lundstrom DATE: 5/9/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	SEC.
NAME	LUNDSTROM, BRAD A	1.2 NAME	LUNDSTROM BRAD A
STREET ADDRESS	18 GOLF COTTAGE DR	1.3 STREET ADDRESS	693 LAMBTON LANE
CITY-ST-ZIP	NAPLES FL 33999	1.4 CITY-ST-ZIP	NAPLES FL 33942
TITLE	D	2.1 TITLE	PRES.
NAME	LUNSTROM, BOB	2.2 NAME	LUNDSTROM BOB
STREET ADDRESS	18 GOLF COTTAGE DR	2.3 STREET ADDRESS	693 LAMBTON LANE
CITY-ST-ZIP	NAPLES FL	2.4 CITY-ST-ZIP	NAPLES FL 33942
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Brad Lundstrom DATE: 5/9/96 793-7969

CR2E034 (12/95)