


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

FILED
Jan 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000079164 (7)
1. Corporation Name
BAIG HOLDINGS CORPORATION

Principal Place of Business 1550 S.W. 27TH AVENUE MIAMI FL 33145	Mailing Address 1550 S.W. 27TH AVENUE MIAMI FL 33145
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/27/1994	
21	22	26	27	4. FEI Number 65-0530799	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23	24	28	29	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip	Country	Zip	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	
24	25	29	30		

9. Name and Address of Current Registered Agent

BAIG, NAIM
4154 NW 79 AVE
APT 1A
MIAMI FL 33166

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	BAIG, NAIM	
STREET ADDRESS	4154 NW 79 AVE APT 1A	
CITY - ST - ZIP	MIAMI FL 33166	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	BAIG, ARIIF	
STREET ADDRESS	3061 SW 20 ST	
CITY - ST - ZIP	MIAMI FL 33145	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	ABDUL HAFIZ	
1.3 STREET ADDRESS	4154 N.W. 79 AVE APT 1A	
1.4 CITY - ST - ZIP	MIAMI FL 33166	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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: *Sandra B. Mortham* 01-03-97 (305)442-2574

CP2E034 (10/97)

R E S I G N A T I O N

Gentlemen:

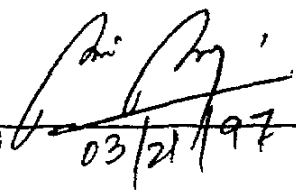
I HEREBY tender my resignation as officer/director, as applicable, of BAIG HOLDINGS CORPORATION, a Florida corporation, to take effect at the conclusion of the Special Joint Meeting of Stockholders and Directors at which this resignation is accepted.

DATED: This 21st day of March, 1997.


ARIF BAIG 03-21-97

**RATIFICATION OF SPECIAL JOINT MEETING
OF STOCKHOLDERS AND DIRECTORS OF
BAIG HOLDINGS CORPORATION**

We, the undersigned, being all of the Stockholders and Directors of BAIG HOLDINGS CORPORATION, a Florida corporation, do hereby ratify, approve and confirm all that has occurred at the Special Joint Meeting of Stockholders and Directors, and the Minutes of which we have read, and in signification of such approval, ratification and confirmation, and of our assent to any and all acts at said meeting, do hereby sign our names and affix our seals this 21st day of March, 1997.



NAIM BAIG

03/21/97



ABDUL HAFIZ