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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000010833 (8)

1. Corporation Name  
BA INVESTMENTS, INC.

Principal Place of Business 1400 CENTRE PARK BLVD. SUITE 860 WEST PALM BEACH FL 33401	Mailing Address 1400 CENTRE PARK BLVD. SUITE 860 WEST PALM BEACH FL 33401-7485
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3. Date Incorporated or Qualified 02/08/1995	3a. Date of Last Report 08/08/1996
4. FEI Number APPLIED FOR	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country

9. Name and Address of Current Registered Agent

MILLER, JAMES F  
1400 CENTRE PARK BLVD., SUITE 860  
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

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

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 \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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 \_\_\_\_\_

CR2E034 (9/96)

Law Offices

**JAMES F. MILLER & ASSOCIATES, P.A.**

1400 Centrepark Boulevard, Suite 860  
West Palm Beach, Florida 33401

TELEPHONE: (561) 687-8100  
FACSIMILE: (561) 687-8103

pg. 2 of 2

JAMES F. MILLER  
REGINALD G. STAMBAUGH  
LES C. SHIELDS

*Of Counsel*

**EUGENE E. SHUEY, P.A.**  
Board Certified Real Estate Attorney

THOMAS K. PIERCE

September 18, 1997

Division of Corporations  
Attn: Annual Reports Filings  
409 East Gaines Street  
Tallahassee, FL 32399

**Via Federal Express**

Re: BA Investments, Inc.  
Your Reference No: P95000010833

Dear Sir or Madam:

Pursuant to my conversation with your office representative, enclosed please find the original Annual Report for filing and the filing fee check in the amount of \$165.00 for the above referenced corporation. For your reference I have enclosed a copy of the letter from your office returning the annual report for a Federal Employer Identification Number.

Please be advised that the Federal Identification Number has been applied for but still has not yet been received by my office from the Internal Revenue Service. For your reference I have enclosed a copy of our Application for Employer Identification Number. We anticipate receiving same at any time.

Thank you for your assistance in this matter. If you should have any questions please do not hesitate to contact me.

Sincerely yours,

*James F. Miller*  
-w-

JAMES F. MILLER  
JFM:npv

**Signed in the Absence of  
Mr. Miller to Expedite Delivery**

Enclosures