

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000027490 (8)

1. Corporation Name

BAILEY, MILLER, BROWN CORPORATION



Principal Place of Business

Mailing Address

1621 E. SAND PIPER CIRCLE
PEMBROKE PINES FL 33026

1621 E. SAND PIPER CIRCLE
PEMBROKE PINES FL 33026

3. Date Incorporated or Qualified

04/06/1995

3a. Date of Last Report

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

BROWN, SHEILA
1621 E. SAND PIPER CIRCLE
PEMBROKE PINES FL 33026

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

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent's signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME BROWN, GLASSPOLE
STREET ADDRESS 1621 E. SAND PIPER CIRCLE
CITY-ST-ZIP PEMBROKE PINES FL 33026

DELETE

TITLE D
NAME BROWN, SHEILA
STREET ADDRESS 1621 E. SAND PIPER CIRCLE
CITY-ST-ZIP PEMBROKE PINES FL 33026

DELETE

TITLE D
NAME BAILEY, ABE A
STREET ADDRESS 8780 N.W. 8TH STREET
CITY-ST-ZIP PEMBROKE PINES FL 33024

DELETE

TITLE D
NAME BAILEY, MARYLIN
STREET ADDRESS 8780 N.W. 8TH STREET
CITY-ST-ZIP PEMBROKE PINES FL 33024

DELETE

TITLE D
NAME MILLER, PATRICK
STREET ADDRESS 3211 JASPER WAY
CITY-ST-ZIP MIRAMAR FL 33025

DELETE

TITLE D
NAME MILLER, MARLENE
STREET ADDRESS 3211 JASPER WAY
CITY-ST-ZIP MIRAMAR FL 33025

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/1/96 9054431-7149

CR2E034 (3/96)