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Apr 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000033237 (5)

1. Corporation Name

BAIN'S INVESTMENTS, INC.

Principal Place of Business

1345 MAIN ST
PENTHOUSE 4
SARASOTA FL 34236
US

Mailing Address

1345 MAIN ST
PENTHOUSE 4
SARASOTA FL 34236-5626
US

2. Principal Place of Business

21 1345 Main St

22 Suite, Apt. #, etc.

23 City & State

Sarasota, Fla

24 Zip

34236

25 Country

Sarasota

2a. Mailing Address

26 1345 Main St

27 Suite, Apt. #, etc.

28 City & State

Sarasota, Fla

29 Zip

34236

30 Country

Sarasota

3. Date Incorporated or Qualified

04/26/1995

3a. Date of Last Report

02/27/1996

4. FEI Number

65-0578079

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

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

KAUFMAN, MARK S
455 LONGBOAT KEY ROAD
PENTHOUSE 4
LONGBOAT KEY FL 34228

10. Name and Address of New Registered Agent

81 Name Gary B. Landsman

82 Street Address (P.O. Box Number is Not Acceptable)

1345 Main St

83

84 City Sarasota

FL

85 Zip Code

34236

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

Gary B. Landsman

Gary B. Landsman

Jan. 7, 1997

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME LANDSMAN, GARY B
STREET ADDRESS 5844 SANDY PT DR
CITY-ST-ZIP SARASOTA FL

TITLE ☐ DELETE

NAME LANDSMAN, LAURA
STREET ADDRESS 5844 SANDY PT DR
CITY-ST-ZIP SARASOTA FL

TITLE ☒ DELETE

NAME BAND, DAVID S
STREET ADDRESS 4100 FLAMINGO AVENUE
CITY-ST-ZIP SARASOTA FL 34242

TITLE ☒ DELETE

NAME BAND, MYRNA
STREET ADDRESS 4100 FLAMINGO AVENUE
CITY-ST-ZIP SARASOTA FL 34242

TITLE ☒ DELETE

NAME KAUFFMAN, MARK S
STREET ADDRESS 455 LONGBOAT KEY ROAD, #PH-4
CITY-ST-ZIP LONGBOAT KEY FL 34228

TITLE ☒ DELETE

NAME KAUFFMAN, IRENE E
STREET ADDRESS 455 LONGBOAT KEY ROAD, #PH-4
CITY-ST-ZIP LONGBOAT KEY FL 34228

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 in an attachment with an address.

SIGNATURE

Gary B. Landsman

4/13/97

941-953-5292

CR2E034 (9/96)