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

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandre B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P95000090651 (7) DOCUMENT #

J. BAINES, INC.

FILED Feb 10 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 1631 STICKINEY POINT ROAD 1631 STICKNEY POINT ROAD DO NOT WRITE IN THIS SPACE SARASOTA FL 34231 SARASOTA FL 34231 3. Date Incorporated or Qualified 11/29/1995 20. Mailing Address Point ROAD 4. FEI Number Principal Place of Business Applied For PAIM BREEZE APARTMENTS 65-0631483 Not Applicable Suite Apt #, etc. Office. \$8.75 Additional Office 5. Certificate of Status Desired #AP-18-Fee Required \$5.00 May Be City & State 6. Election Campaign Financing SARASOIA Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible W. S. A. U-3.A 24 25 29 Personal Property Tax due June 30. Yes Yes Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name BARBER, JOAN MARGARED **1831 STICKNEY POINT RD** 82 Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34231 83 84 City 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 Stonature, typod or printed name of registered agent and title diapplicable (NOTE Registered Agent signature regu 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition 11 TITLE TITLE BARBER, JOAN MARGARET 1.2 NAME NAME 1631 STICKNEY POINT ROAD 1.3 STREET ADDRESS STREET ADDRESS SARASOTA FL 34231 CITY-ST-ZIP 1.4 CITY - ST-ZIP ■ DELETE 2.1 TITLE Change Addition TITLE NAME GROVES, ALAN 2.2 NAME STREET ADDRESS 1631 STICKNEY POINT ROAD 2.3 STREET ADDRESS SARASOTA FL 34231 CITY-ST-ZIP 2. 4 CITY - ST-7(P DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34. CITY-ST-ZIP DELETE 41 TITLE Change Addition TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 City - St - 7IP CITY - ST-ZIP Addition DELETE Change 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP Addition DELETE 6 t TiTLE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

Thereby 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 employered 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 altachment with an address.

SIGNATURE:

2.4.98-